

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 21, 2007, 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.**

**LET THE RECORD SHOW:** Mary Roenker, Director, Clermont County Ohio State Extension Office, introduced Cynthia Burskey to the Board of County Commissioners. Ms. Burskey will serve as the County's new Horticulture Educator for the Clermont County Ohio State Extension Office.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139-07/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 **139-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date except voucher number 723932 and to authorize the Office of the County Auditor to issue warrants for payment thereof pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 139A-07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **139A-07** resolving to authorize the Office of the County Auditor to issue a warrant for payment of voucher number 723932 pursuant to Section 319.16 of the Ohio Revised Code.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, FREEMAN SCHWABE MACHINERY, AND DAG HOLDINGS, LLC FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...07-0816-001...RATIFIED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Freeman Schwabe Machinery, a Kentucky Corporation with its main offices located at 1369 Cox Avenue, Erlanger, Kentucky 41018, and DAG Holdings, LLC, an Ohio Limited Liability Company with its main offices located at 1020 Spindletop Hill, Cincinnati, Ohio 45245, for the granting of a fifty percent (50%) tax exemption for seven (7) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2010 and not extending beyond Tax Year 2016, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Freeman Schwabe Machinery and DAG Holdings, LLC for the expansion and retention of economic development, as well as, the creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Freeman Schwabe Machinery, and DAG Holdings, LLC, to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
LETTER OF SUPPORT FOR PEOPLE WORKING COOPERATIVELY FOR  
AN APPLICATION FOR FUNDING FROM THE OHIO DEPARTMENT OF  
DEVELOPMENT THROUGH THE HOUSING ASSISTANCE GRANT  
PROGRAM...07-0816-002...RATIFIED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve and execute a Letter of Support for People Working Cooperatively, 4612 Paddock Road, Cincinnati, Ohio 45229 for an application for funding from the Ohio Department of Development through the Housing Assistance Grant Program to provide financial support for emergency repair and home modifications to low-income homeowners and persons with disabilities in order to help alleviate substandard, low-income housing.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...RESOLUTION NUMBER 140-  
07/RESOLUTION ADOPTING A REVISED FEE SCHEDULE FOR THE  
CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT...07-0810-  
003...ADOPTED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **140-07** resolving to approve a Revised Fee Schedule for the Clermont County Building Inspection

Department as set forth in Exhibit A, attached thereto and made a part thereof, effective 10/01/07, and which shall apply to all applications filed that date and thereafter.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD AND CHILD FOCUS, INC. FOR THE PROVISION OF INTENSIVE IN-HOME FAMILY THERAPY SERVICES FOR SAME...07-0809-003...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and among the County of Clermont, Ohio, the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of intensive in-home family therapy services for families referred by the Department of Job and Family Services who are at risk of the child/children being removed from the home, as well as, those who have recently returned home from an out of home placement, in the amount of \$5,219.08 per month less any Medicaid reimbursement received by Child Focus, Inc., for a total amount not to exceed \$62,629.00, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CHILD FOCUS, INC., AND CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF OUTPATIENT AND INPATIENT MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT SERVICES FOR ADULTS AND/OR CHILDREN RESIDING IN CLERMONT COUNTY FOR SAME...07-0809-005...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and among the County of Clermont, Ohio, the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of outpatient and inpatient mental health and substance abuse treatment services for adults and/or children residing in Clermont County as referred by the Department of Job and Family Services, with service costs split on a matching basis of 40% Mental Health and Recovery Board and 60% Department of Job and Family Services for either the Medicaid match or the full service cost, at the not to exceed rates as defined therein, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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

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

**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...07-0809-004...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and 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, in the amount of \$2,691.66 per month, for a total amount not to exceed \$32,300.00, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions specified 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...AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF WILLIAMSBURG FOR THE INTERCONNECTION OF WATER SYSTEMS FOR THE PURPOSE OF SECURING BULK WATER SUPPLY TO THE VILLAGE OF WILLIAMSBURG...02-1212-004...EXECUTED**

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

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Amendment to the Agreement by and between the County of Clermont, Ohio, and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176, previously ratified by the Board of County Commissioners on 12/18/02, for the interconnection of water systems for the purpose of securing bulk water supply to the Village of Williamsburg, to defer one annual capacity charge installment payment as defined therein to allow the Village of Williamsburg to make needed upgrades to their distribution system, with all other terms and conditions of the original Agreement to remain in full force and effect.

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...DISPOSITION OF THE BLACK HORSE RUN SEWER PETITION PROJECT LOCATED IN MIAMI TOWNSHIP...07-0809-008...APPROVED**

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

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Black Horse Run Sewer Petition Project located in Miami Township due to the lack of support from property owners for said Project and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Project apprising them that the Project is no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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 EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD TRUNK LINE PROJECT LOCATED IN MIAMI TOWNSHIP...07-0809-002...ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 following Grants of Sewer 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, replacing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors for Project Number 651-0841 relative to the Bramblewood Trunk Line Project located in Miami Township and 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:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
The Board of Trustees of Miami Township 6101 Meijer Drive Milford, Ohio 45150 Property Location: Loveland-Miamiville Road	18-25-15G-064 18-25-20I-059	Perm \$536.00
Robert D. Zeisloft 615 Loveland-Miamiville Road Loveland, Ohio 45140	18-25-18B-208	Perm \$480.00 Repairs \$100.00

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 BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...02-1204-001...ACCEPTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the

following subdivision and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Water Bond
Hawthorne Meadows Subdivision Section Three DC# 02-1204-001  *Secured by Irrevocable Standby Letter of Credit Number OSB.002020 issued by The Huntington National Bank, International Operations, 7 Easton Oval, Columbus, Ohio 43219	Miami	\$1,300.00*

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 COURT OF COMMON PLEAS...SUPPORT SERVICE AGREEMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE COURT'S DIGITAL RECORDING SYSTEM...07-0813-004...EXECUTED**

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Support Service Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Court's Digital Recording System, at a total cost not to exceed \$9,171.00, effective 08/01/07 through 07/31/08, pursuant to the terms and conditions specified 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 COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR FELONY OFFENDERS FOR SAME...07-0810-001...EXECUTED**

Moved by Mrs. Walker, 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 execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont County Court of Common Pleas/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for Felony Offenders released from prison, halfway houses, the Butler/Clermont/Warren Counties Community-Based Correctional Facility or the River City Correctional Facility, for an amount not to exceed \$25,070.00, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 407 Non-Residential Felony Grant Prison Diversion Program

ratified by the Board of County Commissioners on 05/23/07.

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 TO ADVERTISE FOR BIDS FOR PROJECT NUMBER UN-07-06 RELATIVE TO THE BACH BUXTON ROAD FERRIS AND MIDLAND INTERSECTIONS PROJECT LOCATED IN UNION TOWNSHIP...07-0813-003...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 approve the request to advertise for bids for Project Number UN-07-06 relative to the Bach Buxton Road Ferris and Midland Intersections Project located in Union Township, 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 08/30/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/13/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BRIDGE OVERLAY SYSTEMS, INC. FOR PROJECT NUMBER WI-01-07 RELATIVE TO THE DELA PALMA ROAD BRIDGE DECK REPAIR PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP...07-0226-008...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 Change Order Number 1 to the Contract with Bridge Overlay Systems, Inc., 325 Russo Drive, Canfield, Ohio 44406, previously ratified by the Board of County Commissioners on 05/23/07, for Project Number WI-01-07 relative to the Dela Palma Road Bridge Deck Repair Project located in Williamsburg Township, which represents an increase in the amount of \$9,027.00, for a total adjusted contract price to date of \$87,107.00 for additions, deletions and/or modifications thereto 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEVILLE-PENN SCHOOLHOUSE ROAD IN WASHINGTON TOWNSHIP...07-0813-001...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 Neville-Penn Schoolhouse Road in Washington Township for the period of **Monday, 08/27/07, through Friday, 10/19/07**, for a 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...REVISED CLOSURE DATES FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BENTON ROAD IN BATAVIA AND STONELICK TOWNSHIPS...07-0813-002...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 **Revised** closure dates for the temporary detour to through traffic on Benton Road in Batavia and Stonelick Townships, previously ratified by the Board of County Commissioners on 08/15/07, **to be closed at the intersection of Benton Road and SR 132 in Batavia Township** from Thursday, 08/16/07 through Friday, 08/17/07 to **Wednesday, 08/22/07, through Thursday, 08/23/07** and **at the intersection of Benton Road and US Route 50 in Stonelick Township** from Tuesday, 08/21/07 through Wednesday, 08/22/07 to **Tuesday, 08/28/07, through Wednesday, 08/29/07** for drainage pipe replacements and turn radius widening, 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 KITTY LANE IN UNION TOWNSHIP...07-0820-005...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 Kitty Lane in Union Township to be closed for the period of **Monday, 08/27/07, through Friday, 09/14/07** for drainage improvements with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

**IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...07-0816-004...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 approve the time and place of the Annual Meeting of County and Township Officials directly involved with the construction and repair of roads and bridges within Clermont County, Ohio, with said meeting to be held at **5:00 P.M. Local Time on Thursday, 09/27/07**, at the Clermont County Fairgrounds, Multipurpose Building, 1000 Locust Street, Owensville, Ohio 45160, pursuant to Section 5543.06 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...AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR THE PROVISION OF HEPATITIS B VACCINATIONS FOR CLERMONT COUNTY EMPLOYEES AND VOLUNTEERS WHOSE OCCUPATIONS PLACE THEM AT RISK OF EXPOSURE TO HEPATITIS B DISEASE...07-0814-002...EXECUTED**

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

Recommendation of Marty Lambert, Health Commissioner, Clermont County General Health District, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Health of the Clermont County General Health District, Nursing Division, 2400 Clermont Center Drive, Batavia, Ohio 45103 to provide Hepatitis B vaccinations to Clermont County employees and volunteers whose occupations place them at risk of exposure to Hepatitis B disease, for an amount not to exceed \$48.00 per injection, for a total amount not to exceed \$144.00 per employee for the three dose vaccination series, to be paid by the County Department utilizing the service, effective 09/01/07 through 08/31/08 with said agreement to automatically renew for an additional one year period unless written notice is received by the Board of Health of the Clermont County General Health District at least 30 days prior to the expiration of the agreement, 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: PROSECUTING ATTORNEY...RESOLUTION NUMBER 141-07/RESOLUTION APPROVING TERMS OF SETTLEMENT AGREEMENT FOR CASES NUMBERED 06-REC-04-189, 06-RED-04-190, AND 06-INV-04-191/JENNIFER MORGAN VS. CLERMONT COUNTY BOARD OF COMMISSIONERS FILED WITH THE STATE OF OHIO PERSONNEL BOARD OF REVIEW AND AUTHORIZING DISMISSAL OF CLAIMS RELATIVE THERETO...07-0817-006...ADOPTED**

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

Recommendation of Elizabeth Mason, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **141-07** resolving to approve the Settlement of Claims for Cases Numbered 06-REC-04-189, 06-RED-04-190, and 06-INV-04-191/Jennifer Morgan vs. Clermont County Board of Commissioners filed with the State of Ohio Personnel Board of Review and to authorize David L. Spinney, County Administrator, to execute a Release and Settlement Agreement by and between the Clermont County Board of Commissioners and Jennifer Morgan in the amount of \$2,900.00 as final settlement and release of all claims relative thereto, and to authorize the Prosecuting Attorney’s Office, on behalf of the Board of County Commissioners, to conclude the Settlement and obtain any necessary documents to insure that the pending litigation is concluded, 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...DESIGNATION OF NOMINEES FOR APPOINTMENTS AND/OR RE-APPOINTMENTS TO THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE....07-0807-001...APPROVED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, to nominate the following individuals for appointments and/or re-appointments to serve on the Clermont County Local Emergency Planning Committee, who represent each of the below listed groups or organizations, effective 08/15/07 through 08/14/09, pursuant to Section 3750.03 (B) of the Ohio Revised Code:

Nominee	Representation	Organization/Title
Gary Auffart 860 Clough Pike Cincinnati, Ohio 45245	Fire	Union Township Fire Department Assistant Chief
Bonna Bauer 3000 Hospital Drive Batavia, Ohio 45103	Hospital	Mercy Hospital Clermont Safety Officer/Mgr. Security Dept.
Karen Blades* 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management	Clermont County EMA/LEPC Administrative Support Technician/LEPC Information Coordinator
Paul Braasch 2379 Clermont Center Drive Batavia, Ohio 45103	Environmental Protection	Clermont County Office of Environmental Quality Coordinator
Edward Bridgeman 4200 Clermont College Drive Batavia, Ohio 45103	Law Enforcement	University of Cincinnati Dept. of Criminal Justice Professor of Criminology
Connie Dall 5092 Aber Road Williamsburg, Ohio 45176	Industry	CECOS International Environmental Manager
James Danbury 658 Smith Street Williamsburg, Ohio 45176	Elected Officials	Williamsburg Township Trustee
Carla Goodspeed* P.O. Box 118 2085-A Front Wheel Drive Batavia, Ohio 45103	Transportation	Clermont Senior Services, Inc. Business Manager
Randall Harvey 4470 State Route 222 Batavia, Ohio 45103	Law Enforcement	Clermont County Sheriff’s Office Lt - Criminal Operations

Edwin Humphrey P.O. Box 143 315 Center Street Miamiville, Ohio 45147	Elected Officials	Miami Township Trustee
Ralph Hyre 1288 Colonel Mosby Drive Milford, Ohio 45150	Community Group	Citizen
Eugene Langschwager 1275 Eagle Ridge Drive Milford, Ohio 45150	Community Group	Citizen
Kathy Lehr * 175 E. Main Street Batavia, Ohio 45103	Media	Clermont County Office of Public Information Director
Troy T. Mirick* 1981 Front Wheel Drive Batavia, Ohio 45103	Industry	Ford Motor Company Batavia Transmission Plant Asset Protection Specialist
Beth Nevel 2279 Clermont Center Drive Batavia, Ohio 45103	Emergency Management	Clermont County EMA/LEPC LEPC Chairman/EMA Director
Robert Perry 2275 Bauer Road Batavia, Ohio 45103	Health Environmental	Clermont County General Health District Director, Environmental Health
Tom Peterson 720 Sycamore Street Cincinnati, Ohio 45202 (Business Address)	First Aid/Red Cross	American Red Cross of Greater Cincinnati Area Disaster Specialist
Joe Pravetz* 889 Windrow Lane Milford, Ohio 45150	Community Group	Clermont County Citizen Corps Board Member
Kevin Riley 2401 Old State Route 32 Batavia, Ohio 45103	Fire Official	Central Joint Fire and EMS Chief

\*Denotes new member

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

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

**IN RE: COUNTY CORONER...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...06-1213-017...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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Coroner Brian Treon, M.D. DC# 06-1213-017	American Medical Association	\$210.00	Effective upon receipt of payment through 12/31/07

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 Mrs. Walker, seconded by Mr. Crowell, 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:

<b>Elected Official or Department</b>	<b>Vendor</b>	<b>Equipment/Model #/ Serial Number(s)</b>	<b>Rate</b>	<b>Term</b>
County Sheriff DC# 07-0816-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802 Copier S/N: H6727004157	\$364.00 plus \$0.0182 per copy in excess of 20,000 copies	08/16/07 through 08/15/08
Clermont County Common Pleas Clerk of Courts DC# 07-0810-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Two (2) Sharp AR-455U Copiers S/N: 65025476 65004826	\$3,150.00 plus \$0.0105 per copy in excess of 300,000 for both copiers	08/22/07 through 08/21/08
Clermont County Common Pleas Clerk of Courts DC# 07-0814-001	Assured Micro-Services, a division of Tronitech Western, LLC 945 North Bend Road Cincinnati, Ohio 45224	Minolta MS6000 Scanner/Printer System S/N: 33009919	\$1,566.15 plus \$0.02 per copy in excess of 30,000 copies	09/11/07 through 09/10/08

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

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

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

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

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

**TRANSFER OF FUNDS:**

\$ 13,000.00	From Community Transportation Fund 218-7016-5132 to 218-7016-5121 (Retirement Payout to Overtime)
\$ 20,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-6100 (Sewer Treatment Capital Outlay to Sewer Collection Maintenance & Repair)
\$ 70,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-6600 (Sewer Treatment Capital Outlay to Sewer Collection Capital Outlay)
\$ 100,000.00	From Fleet Maintenance 811-8610-5112 to 811-8610-5700 (Regular Salary to Materials & Supplies)
\$ 43,000.00	From Fleet Maintenance 811-8610-5200 to 811-8610-5700 (Fringe Benefits to Materials & Supplies)
\$ 950.00	From Fleet Maintenance 811-8610-6600 to 811-8610-5700 (Capital Outlay to Materials & Supplies)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

\$ 3,000.00	Sheriff Asset Forfeiture Fund	251-4194-5700	Materials & Supplies
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Ryan Robe:** Seven (7) days – Austin, Texas – 2007 Vista Solutions Annual Training and User Conference - Total expenses not to exceed \$2,636.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Tim Neyer:** One (1) day – Cincinnati, Ohio – Distribution Systems Class by Walters Environmental Consulting, Inc. entitled “2007 Ohio Drinking Water” - Total expenses not to exceed \$210.00.

**CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT**

**Teresa Brown, Dennis Elchlinger and Douglas Snyder:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Seminar entitled “Effective Use of Authority” - Total expenses not to exceed \$101.25.

**Teresa Brown, Dennis Elchlinger and Douglas Snyder:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Seminar entitled “Cognitive Restructuring” - Total expenses not to exceed \$101.25.

**Teresa Brown, Dennis Elchlinger and Douglas Snyder:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Seminar entitled “Crisis De-Escalation” - Total expenses not to exceed \$236.25.

**Teresa Brown, Dennis Elchlinger and Douglas Snyder:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Seminar entitled “Rewards and Sanctions” - Total expenses not to exceed \$101.25.

**Teresa Brown, Dennis Elchlinger and Douglas Snyder:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Seminar entitled “Teaching Skills” - Total expenses not to exceed \$101.25.

**Teresa Brown, Dennis Elchlinger and Douglas Snyder:** One (1) day – Cincinnati, Ohio – Talbert House Institute for Training and Development Seminar entitled “Ethics and Boundaries” - Total expenses not to exceed \$101.25.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Kevin Harnish, Kevin Haynes and Kevin O’Brien:** Two (2) days – Worthington, Ohio – Ohio Department of Job and Family Services 2007 Annual Investigator’s Training Seminar - Total expenses not to exceed \$623.22.

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

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

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

\* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO RECESS REGULAR SESSION AT 1:54 P.M. TO BE RECONVENED UPON THE CONCLUSION OF THE CLERMONT COUNTY CIC MEETING THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:52 P.M.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:52 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:16 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Crowell, to approve the minutes of Regular Session of **08/21/07** carried with all members present voting affirmatively thereon.

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

Moved by Mr. Crowell, 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. Crowell, 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**

**COMMISSIONERS= JOURNAL #300 CLERMONT COUNTY REGULAR SESSION 08/21/07**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 08/21/07**