

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 25, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, KAMPHAUS, HENNING AND HOOD, CERTIFIED PUBLIC ACCOUNTANTS, INC., AND HHGPR, LLC, FOR THE EXEMPTION OF REAL AND PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...04-0804-001...EXECUTED**

**LET THE RECORD SHOW:** John Melvin, Interim Director, Clermont Chamber of Commerce, was present today in session to introduced Steve Hood, Managing Partner, Kamphaus, Henning and Hood, Certified Public Accountants, Inc to the Board. Mr. Hood briefly reviewed the company background and their business success in Clermont County. The company will be expanding and moving from their Union Township location to a new building in Miami Township.

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development to execute an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Kamphaus, Henning and Hood, Certified Public Accountants, Inc., 1000 Ohio Pike , Suite 5, Cincinnati, Ohio 45245, and HHGPR, LLC, , 1000 Ohio Pike Cincinnati, Ohio 45245, for the granting of a 48% (forty-eight percent) tax exemption for nine (9) years on all machinery, equipment, furniture and fixtures, and a 48 % (forty-eight percent) tax exemption for nine (9) 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 2007 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 Kamphaus, Henning and Hood, Certified Public Accountants, Inc., and HHGPR, LLC for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Kamphaus, Henning and Hood, Certified Public Accountants, Inc., and HHGPR, 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:

Mr. Proud, Yea;

Mr. Croswell, Yes;

Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY BOARD OF ELECTIONS...AWARD OF BID FOR VOTER INFORMATION AND ELECTION MANAGEMENT SYSTEM (DIVISION OF DIEBOLD, INC. AND DIEBOLD ELECTION SYSTEMS, INC.) RELATIVE TO THE HELP AMERICA VOTE ACT (HAVA) AND EXECUTION OF THE CONTRACT RELATIVE THERETO...04-0406-002...APPROVED**

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

Recommendation of Dan Bare, Director, Clermont County Board of Elections, with the concurrence of David L. Spinney, County Administrator, to approve the award of bid for the Voter Information and Election Management System relative to the Help America Vote Act (HAVA) as implemented by the Ohio Secretary of State, to Data Information Management Systems, Inc.(Division of Diebold, Inc. and Diebold Election Systems, Inc.), 3001 Douglas Blvd., Suite #300, Roseville, California 95661, for the lowest and best bid therefore received on 05/13/04, and subsequently extended for an additional forty-nine (49) days, at the item prices as outlined therein, for a total amount not to exceed \$ 68,115.94, and to execute the Contract relative thereto, with software licenses and maintenance contract renewable for up to 20 successive one-year periods beginning at the end of the Warranty Term as set forth in Exhibits B and F, attached thereto and made a part thereof, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT OF THE COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004...03-1226-001...APPROVED**

**LET THE RECORD SHOW:** Andrew Kartal, Ohio Apiary Inspector, provided an update of the Apiary Program in Ohio. Mr. Kartal reviewed his work this summer in Clermont County where he inspected nearly 80% of county hives this year.

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

Recommendation to appoint Jeff Harris, 210 South George Street, Clarksville, Ohio 45113, to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2004, to fill the unexpired term of Jim Pettigrew and to establish the rate of compensation at \$10.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of Commissioners, pursuant to Section 909.07 of the Ohio Revised Code.

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

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

**LET THE RECORD SHOW:** Mr. David Frey, Assistant Prosecuting Attorney, reviewed the background issues of the proposed annexation of 37.069 acres of land owned by Alma J. Sutton to the Village of Amelia. Mr. Rick Ferenc, Attorney for the Petitioner, was also present today and spoke to the Board regarding his client's petition. The Board discussed their understanding of the Ohio Revised Code with regards to Type II annexations.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 142-04/RESOLUTION DENYING ANNEXATION OF 37.069 ACRES OF LAND OWNED BY ALMA J. SUTTON TO THE VILLAGE OF AMELIA IN CLERMONT COUNTY, OHIO...04-0708-001...ADOPTED**

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

Pursuant to Section 709.023 (F) of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **142-04** resolving to deny the Petition for Annexation of 37.069 Acres of Land situated within Pierce Township to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, July 7, 2004, at 11:25 A.M., by Richard P. Ferenc, Attorney at Law, 332 East Main Street, Batavia, Ohio 45103, for and on behalf of Ron Gibbs, 1252 Goshen Pike, Milford, Ohio 45150, the designated Agent for the Petitioner, Alma J. Sutton, whose mailing address is 3298 Jenny Lind Road, Amelia, Ohio 45102, and the sole owner of the real estate sought to be annexed, having found that the condition set forth in Section 709.023 (E)(7) has not been met.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 140-04/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **140-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: DEPT. OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR THE RE-BID OF MODIFIED ITEMS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT RELATIVE TO THE US DEPARTMENT OF HOMELAND SECURITY, OFFICE FOR DOMESTIC PREPAREDNESS, FISCAL YEAR 2003, PART I AND PART II, STATE HOMELAND SECURITY GRANT PROGRAM...04-0819-002... APPROVED**

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen Rabolt, Director, Office Of Technology, Communications & Security, to approve the request to advertise for re-bids of modified items for the purchase of Homeland Security Equipment relative to the US Department of Homeland Security, Office for Domestic Preparedness, Fiscal Year 2003, Part I and II, State Homeland Security Grant Program, and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation for one week on **09/02/04**, with bids to be received until 2:00 P.M. Local Time on Thursday, **09/09/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This

notice is also posted on Clermont County's internet site.

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

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

**IN RE:                      DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT  
...AWARD OF BID FOR PROJECT NUMBER OH-2003-02 RELATIVE TO  
THE WILLIAMSBURG TOWNSHIP, EMERGENCY SERVICES  
BUILDING EXPANSION PROJECT IN CONCERT WITH THE  
COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA  
PROGRAM FOR FISCAL YEAR 2003 AND EXECUTION OF  
CONTRACT RELATIVE THERETO...04-0622-003...RATIFIED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project OH-2003-02 relative to the Williamsburg Township, Emergency Services Building Expansion Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, pursuant to the plans and specifications therefore, to VentureOne Construction, Inc. 3800 Red Bank Road, Suite B, Cincinnati, Ohio 45227, for the lowest and best bid therefore received on 07/29/04, in the amount of \$198,500.00, 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. Proud, Yea;                      Mr. Croswell, Yes;                      Mrs. Walker, Yes.

**IN RE:                      DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT  
WITH THE CLERMONT COUNTY MENTAL HEALTH AND  
RECOVERY BOARD, CHILD FOCUS, INC., AND CLERMONT  
COUNTY 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, AS WELL AS TREATMENT  
COSTS ASSOCIATED WITH CHILDREN PLACED IN RESIDENTIAL  
TREATMENT AND/OR PURCHASED FAMILY FOSTER CARE  
FACILITIES FOR SAME...04-0809-003...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio, 45103, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio, 45244, and Clermont County Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio, 45103, for the provision of Outpatient and Inpatient Mental Health and Substance Abuse Treatment Services for adults and/or children residing in Clermont County as referred by the Department of Job and Family Services, with service costs split on a 40% Mental Health & Recovery Board and 60% Department of Job and Family Services matching basis for either the Medicaid match or the full service cost, at the costs not to exceed the rates as defined therein, as well as treatment costs associated with children placed in

residential treatment and/or purchased family foster care facilities, in an amount of 50% of the total costs, up to a maximum not to exceed \$50,000.00, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE:            DEPARTMENT OF JOB AND FAMILY SERVICES...CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PURCHASE OF SERVICES FOR SAME...04-0810-005...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cindy DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the 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 heard by the Magistrates at Domestic Relations Court, at the rate of \$62.31 per hearing, for 2,240.50 units, for a total cost not to exceed \$139,605.56, effective for the period of 08/01/04 through 07/31/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE:            DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, THERAPEUTIC FOSTER CARE AND TREATMENT SERVICES FOR SAME...04-0805-003...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cindy 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, therapeutic foster care, and various levels of treatment services for children in the care and/or custody of the Department of Job and Family Services, at the rates as specified in Attachment A thereof, effective for the period of 07/01/04 through 06/30/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH MWH AMERICAS, INC. FOR PROJECT NUMBER 651-0123 RELATIVE TO THE SHAYLER RUN SEGMENT "C" MICROTUNNEL PROJECT LOCATED IN UNION TOWNSHIP...04-0820-007...EXECUTED**

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

Recommendation of Lyle Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and MWH Americas, Inc., 1300 East 9<sup>th</sup> Street, Suite 1100, Cleveland, Ohio 44114, for Project Number 651-0123 relative to the Shayler Run Segment "C" Microtunnel Project located in Union Township, at a total cost not to exceed \$85,703.00, with said services to be completed within 180 consecutive calendar days from the issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 141-04/RESOLUTION AUTHORIZING THE RELEASE OF WHOLE LOT WATER EASEMENT FOR PROPERTY OWNED BY FAMILY DOLLAR STORES OF OHIO, INC., MIAMI TOWNSHIP AND EXECUTION OF A QUIT CLAIM OF EASEMENT FOR SAME...04-0820-008...ADOPTED**

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

Recommendation of Carole S. Schulze, Negotiator, Clermont County Sewer District, with the concurrence of Lyle G. Bloom, P. E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution **141-04** authorizing the release of Whole Lot Easement for property owned by Family Dollar Stores of Ohio, Inc., and to execute a Quit Claim of Easement for same to release the whole lot water easement for property (PIN 18-24-05C-062) owned by Family Dollar Stores of Ohio, Inc., located at 1147 State Route 131, Milford, Ohio 45150.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT. . .COUNTY SEWER SYSTEM . . .GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF ROUND BOTTOM ROAD SEWER EXTENSION PROJECT FOR TERRACE RIDGE SUBDIVISION, BEING DEVELOPED BY GALLENSTEIN, LLC, LOCATED WITHIN UNION TOWNSHIP....04-0817-001...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the grantors relative to the construction of the Round Bottom Road Sewer Extension Project for Terrace Ridge Subdivision, being developed by Gallenstein, LLC, located within Union Township:

COMPANY	PARCEL NO.	COMPENSATION
Leona Keeler Davis 5497 N. Paseo Del Lago Laguna Hills, California 92653 Property Location: Round Bottom Road, Milford, Ohio 45150	39-31-09A-036	Donated
Patrick T. Gates 787 Round Bottom Road Milford, Ohio 45150	39-31-09A-053	Donated
Fred and Shirley Rose 5642 Pleasant View Milford, Ohio 45150 Property Location: 759 Round Bottom Road, Milford, Ohio 45150	39-31-09A-054	Donated
Bruce W. Mullins and Debra Bays 1660 State Route 222 Bethel, Ohio 45106 Property Location: 797 Round Bottom Road, Milford, Ohio 45150	39-31-09A-028	Donated

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

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

**IN RE:                      CLERMONT COUNTY SEWER DISTRICT. . .COUNTY SEWER SYSTEM . . .GRANT OF SEWER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO PROJECT NUMBER 651-0710 FOR THE CONSTRUCTION OF THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP....04-0817-002...ACCEPTED**

Moved by Mr. Proud, 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 Grant of Sewer Easement with Right 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, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the property of the grantor relative to Project Number 651-0710 for the construction of the Hall Run Sanitary Flow Equalization Project, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby and repairs relative thereto:

Owner	Parcel No.	Compensation
Timber Creek Investments of Mt. Carmel, LLC 2016 Mills Avenue Cincinnati, Ohio 45212	41-32-13D-351	Permanent                      \$6,400.00

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER UN-08-04 FOR THE BEECHWOOD ROAD CONNECTION TO CHAMBER DRIVE PROJECT LOCATED WITHIN UNION TOWNSHIP AND THE CITY OF MILFORD AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0528-004...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number UN-08-04 relative the Beechwood Road Connection to Chamber Drive Project located within Union Township and the City of Milford, pursuant to the plans and specifications therefore, to Barrett Paving Materials, Inc., 7374 Main Street, Cincinnati, Ohio 45244, for the lowest and best bid therefore received on 06/24/04 and subsequently extended to 09/28/04, in the amount of \$1,108,792.63, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore and contingent upon the receipt of a revised Certificate of Insurance which includes Builder's Risk Insurance coverage.

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR THE PURCHASE OF TWO (2) DUMP TRUCK BODIES WITH HYDRAULICS AND SNOW REMOVAL EQUIPMENT AND EXECUTION OF CONTRACT RELATIVE THERETO...04-0603-004...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 the Purchase of Two (2) Dump Truck Bodies with Hydraulics and Snow Removal Equipment, pursuant to the specifications therefore, to Kaffenbarger Truck Equipment Co., 3260 East Kemper Road, Cincinnati, Ohio 45241, for the lowest and sole bid therefore received on 07/08/04, in the amount of \$83,770.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH LANGENHIEM & THOMSON CO. FOR PROJECT NUMBER MO-10-02 RELATIVE TO THE IRETON TREES ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN MONROE TOWNSHIP...04-0211-006...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, to execute Change Order Number 1,

Final, to the Contract with Langenhiem & Thomson Co., 4817 Glenshade Avenue, Cincinnati, Ohio 45227, previously ratified by the Board on 04/20/04, for Project Number MO-10-02 relative to the Ireton Trees Road Bridge Replacement Project located in Monroe Township, which represents an increase in the amount of \$9,871.99 for a total adjusted contract price to date of \$116,474.19 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE:                      COUNTY ENGINEER...RECORD PLAT NUMBER 629-2217 FOR ERION ROAD SUBDIVISION LOCATED IN BATAVIA TOWNSHIP...04-0820-003...EXECUTED**

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 execute Record Plat Number **629-2217** for Erion Road Subdivision, located in Batavia Township, which includes Blue Ridge Drive, a private street not for public maintenance.

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

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

**IN RE:                      COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2218 THROUGH 629-2220 FOR THE REPLAT OF LOTS FOR WOLFPEN COMMERCIAL SUBDIVISION LOCATED WITHIN MIAMI TOWNSHIP...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 Numbers **629-2218** through **629-2220** for the Replat of Lots for the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 1 Wolfpen Commercial Subdivision Miami Township DC #04-0820-004	629-2218	To create parcels for additional right of way on State Route 131
Replat of Lot 5 Wolfpen Commercial Subdivision Miami Township DC #04-0820-005	629-2219	To create parcels for additional right of way on State Route 131
Replat of Lot 7 Wolfpen Commercial Subdivision Miami Township DC #04-0820-006	629-2220	To create parcels for additional right of way on State Route 131

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

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

**IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA, MIAMI AND UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following subdivisions/locations within Batavia, Miami and Union Townships, and to accept the streets in the lengths stated and situated therein as public roads for placement into the Batavia, Miami and Union Township Public Road Systems:

Subdivision/Location	Maintenance	Street/Length (miles)
Millbrook Farm Section Two Miami Township DC #96-1004-004	\$12,000	Millbrook Lane (0.247) Stockton Court (0.077) Windrift Court (0.073) Pleasant Valley Court (0.091)
Business & Commercial Center Block A Batavia Township DC #02-0621-006	\$4,000	Winemiller Lane Ext. (0.008)
Torrey Pines Section 4 Miami Township DC #98-0922-002	\$7,000	Longleaf Drive (0.031) Needleleaf Drive (0.158)
Ryan=s Union Township DC #01-0123-008	\$8,000	Eastgate North Drive (0.019) Ryan=s Way (0.042)

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON IRETON ROAD IN WILLIAMSBURG TOWNSHIP...04-0820-009...APPROVED**

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

Recommendation of Patrick J. Manger, County Engineer, to authorize a temporary detour to through traffic on Ireton Road in Williamsburg Township for the period of Tuesday, 09/07/04, through Friday, 10/15/04, 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:

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

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

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job & Family Services DC# 04-0816-003	Ikon Office Solutions 10300 Alliance Road, Suite 350 Cincinnati, Ohio 45242	Ricoh 220 Copier S/N: H2412002261  Canon 3170 Fax S/N: UYP65980  Canon 710 Fax S/N: UZS10724	\$0.0157 per copy  \$275.00  \$250.00	08/01/04 through 08/01/05
Clermont County Sewer District/ County Waterworks System DC #04-0818-001	Ohio Machinery Company Ohio CAT P.O. Box 931029 Cleveland, Ohio 44193	Mini Excavator Model 305 S/N: DSA01145	\$1,570.29 plus time and travel costs for any services not listed in the contract as normal maintenance	06/14/04 through 06/14/05
Clermont County Sewer District/ County Waterworks System DC #04-0819-001	Peck, Hannaford & Briggs Service Corporation 4673 Spring Grove Avenue Cincinnati, Ohio 45232	Liebert Split System S/N: FH114AUA00  Weil McLain Boiler S/N: P-1188-W  Bry-Air Dehumidifier S/N: MVB-60-DG  Two (2) 7 ½ HP Pumps S/N: None found  Trane Air Handler S/N: None found  Three (3) PCCB Trane Air Handlers S/N: None Found  Trane Condensing Unit S/N:RAUCC254BG1 3DAS  Four (4) Trane Duct Furnaces S/N GFNC015AJC26	\$2,480.00	08/01/04 through 07/31/05

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

Mr. Crowell, Yes;

Mr. Proud, Yea;

Mrs. Walker, Yes.

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 19,100.00	From General Fund 100-1018-7139 to 100-2170-5112 (Contingencies to Public Defender Regular Salary)
\$ 4,800.00	From General Fund 100-1018-7139 to 100-2170-5200 (Contingencies to Public Defender Fringe Benefits)
\$ 7,825.00	From General Fund 100-1018-7139 to 100-4401-5112 (Contingencies to Clermont County Sheriff's Office Court Services Regular Salary)
\$ 7,825.00	From General Fund 100-4250-5112 to 100-4401-5112 (Municipal Court Adult Probation Regular Salary to Clermont County Sheriff's Office Court Services)
\$ 600.00	From Solid Waste Management Fund 217-5012-6300 to 217-5012-5700 (Litter Control & Recycling Utilities to Materials & Supplies)
\$ 5,000.00	From Park District Fund 226-9700-5112 to 226-9700-5300 (Regular Salary to Purchased Services)
\$ 4,109.94	From Municipal Court Probation Service Fund 275-4253-5200 to 275-4253-5700 (Fringe Benefits to Materials & Supplies)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:**

\$ 9,200.00	Municipal Court Probation Service Fund	275-4253-5112	Regular Salary
\$ 3,300.00	Municipal Court Probation Service Fund	275-4253-5200	Fringe Benefits
\$ 50,000.00	Municipal Court Probation Service Fund	275-4253-5700	Materials & Supplies
\$ 15,000.00	Municipal Court Probation Service Fund	275-4253-6600	Capital Outlay
\$ 46,000.00	Sheriff's Office Construction Fund	413-1019-7000	Reimb/Transfers/Adv

**REIMBURSEMENT OF FUNDS:**

\$ 108,325.14	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 77,855.48	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
\$ 46,000.00	From Sheriff's Office Construction Fund 413-1019-7230 to Municipal Court Capital Fund 427-0427-4841

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

**OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY**

**Dave Jansen :** Three (3) days – Cincinnati, Ohio – Developing XML Web Services using Microsoft ASP.NET - Total expenses not to exceed \$1,203.00.

**Melissa Scalf and Cynthia Moermond:** Four (4) days – Noblesville, Indiana – Certified Emergency Medical Dispatch Course - Total expenses not to exceed \$1,160.00.

**DEPARTMENT OF HUMAN RESOURCES**

**Martin Ely and Darlene Swartz:** One (1) day – Blue Ash, Ohio – Public Records Training – Total expenses not to exceed \$40.00.

**Rebecca Davidson:** One (1) day – Sharonville, Ohio – Workers’ Compensation University Seminar - Total expenses not to exceed \$26.25.

**MUNICIPAL COURT ADULT PROBATION**

**Josh Gesing, Jaime Lutson, Russell Maynard and Tracie Sellars:** Two (2) days – Fairfield, Ohio – Community Supervision for the Adult Offenders with Mental Illness – Total expenses not to exceed \$100.00.

**COUNTY SHERIFF**

**Rick Claypool:** Two (2) days – Jasper, Indiana – Courtroom Testimony Information Training Course - Total expenses not to exceed \$145.50.

**Lori Saylor:** Two (2) days – Dublin, Ohio – Domestic Violence “Train the Trainer” Course - Total expenses not to exceed \$50.00.

**Marc Sorbello:** Five (5) days – Nashville, Tennessee – Special Investigation – Total expenses not to exceed \$0.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim McCartney:** One (1) day – Delaware, Ohio – Fiscal Seminar hosted by Ohio Department of Job and Family Services - Total expenses not to exceed \$0.00.

**COUNTY AUDITOR**

**Phil Brown:** Three (3) days – Cleveland, Ohio – Appraisal Institute Course 401, Ethics and Standards - Total expenses not to exceed \$868.49.

**BOARD OF COUNTY COMMISSIONERS**

**David Spinney, Cindy DeWitt, Betsy Haddad and Judie Kocica:** One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Banquet & Meeting - Total expenses not to exceed \$80.00.

**Mary C. Walker, Robert L. Proud, R. Scott Croswell III and David L. Spinney:** Two (2) days – Geneva-on-the-Lake, Ohio – Site visit to Geneva-on-the-Lake Lodge & Conference Center at Geneva State Park - Total expenses not to exceed \$655.40.

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

Mr. Croswell, Yes;

Mr. Proud, Yea;

Mrs. Walker, Yes.

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

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

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

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Janice Beiderbeck:** PA#13381 – Attorney 2 – Appointment/Full Time Permanent – Effective 09/13/04.

**Sandra Mack:** PA #13385 – Income Maintenance Worker 3 – Separation/Disability Separation/Voluntary Disability Separation – Effective 08/27/04.

**DEPARTMENT OF HUMAN RESOURCES**

**Darlene Swartz:** PA #13382 – Administrative Support Specialist – Change/End of Probation – Effective 08/23/04.

**CLERMONT COUNTY SEWER DISTRICT**

**James Mattes:** PA #13384 – WSD Maintenance Technician – Change/End of Probation – Effective 08/30/04.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **08/25/04** carried with all members present voting affirmatively thereupon.

**IN RE: ADJOURNMENT...**

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

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

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

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

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

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**08/25/04**  
**DATE APPROVED**