

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 29, 2007, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Joseph Uecker, State Representative, Ohio House of Representatives 66<sup>th</sup> District, Danny Bulp, State Representative, Ohio House of Representative 88<sup>th</sup> District, and George Brown, Executive Director, Clermont County Senior Citizens, provided the Board of County Commissioners with an overview of the new Homestead Exemption Program as a result of House Bill 119 recently enacted by the Ohio General Assembly and signed into law by Governor Ted Strickland on 06/30/07. The Program has been expanded to provide property tax relief to all senior citizen homeowners and all permanently and totally disabled homeowners regardless of income. Those eligible are able to receive a flat \$25,000.00 property tax exemption on the market value of their home beginning on tax bills payable in 2008. Said exemption will result in lower residential property tax bills by an average of \$400.00 each year per eligible residence. Representative Bulp advised the State will reimburse the local agencies for the property tax reductions through the Master Tobacco Settlement.

In order to qualify for the new Homestead Exemption Program, homeowners must live in their home as their primary residence, must be at least 65 years old in 2007, or be totally and permanently disabled as of 01/01/07, or be a surviving spouse of a qualified homeowner who was at least 59 years old on the date of their spouse's death.

In order to receive the tax relief, eligible homeowners must apply for the new Homestead Exemption Program by application to the County Auditor by 10/01/07. Homeowners who currently receive the homestead exemption do not have to reapply with the County Auditor for the expanded exemption; they will automatically qualify and receive the new homestead exemption. The application form and/or additional information is available at the Clermont County Auditor's Office, 101 East Main Street, Batavia, Ohio 45103, phone number 732-7150, at the Clermont Senior Services' Office, 2085 Front Wheel Drive, Batavia, Ohio 45103, phone number 724-1255 or may be obtained by contacting the Ohio Department of Taxation taxpayer services hotline number at 1-800-282-1780 or online at [www.tax.ohio.gov](http://www.tax.ohio.gov). (DC# 07-0829-003)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
"NATIONAL PREPAREDNESS MONTH" IN CLERMONT COUNTY,  
OHIO...07-0822-001...ADOPTED**

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

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating the month of September 2007 to be "National Preparedness Month" in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 142-  
07/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **142-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher numbers 725454 and 725256** 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...FACILITY MANAGEMENT SERVICE AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD TO PROVIDE FACILITIES MANAGEMENT SERVICES...07-0727-002...EXECUTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Facility Management Service Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the provision of facilities management services as defined in Exhibits A and B, attached thereto and made a part thereof, in the amount of \$1,366.43 monthly, effective 07/01/07 through 06/30/08, with the option to extend the Agreement for additional twelve month periods at an increase of 3% per annum for each subsequent fiscal year, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT FOR CONSULTING SERVICES WITH D. BRUCE CRASE II FOR THE PROVISION OF SERVICES RELATIVE TO PLANS EXAMINATION FOR PROJECTS SUBMITTED FOR OTHER THAN ONE, TWO AND THREE FAMILY DWELLINGS AND THEIR ACCESSORY BUILDINGS FOR SAME...07-0815-001...RATIFIED**

Moved by Mr. Crowell, 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 an Agreement for Consulting Services by and between the Board of County Commissioners of Clermont County, Ohio, and D. Bruce Crase II, 2635 Ireton Trees Road, Moscow, Ohio 45153 for the provision of services relative to plans examination for projects submitted for other than One, Two and Three Family Dwellings and their Accessory Buildings, at a total cost not to exceed \$105,000.00, effective 08/27/07 through 12/31/08, 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, Absent.

**LET THE RECORD SHOW:** Martin Ely of Human Resources Department, was present this date to introduce new county employees to the Board of County Commissioners.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 2006-06  
RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET  
IMPROVEMENTS PROJECT IN CONCERT WITH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM AND  
COMMUNITY DISTRESS SET-ASIDE GRANT FOR FISCAL YEAR  
2006...07-0820-004...APPROVED**

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 the request to advertise for bids for Project Number 2006-06 relative to the Village of Felicity Market Street Improvements Project, in concert with the Community Development Block Grant (CDBG) Formula Program and Community Distress Set-Aside Grant for Fiscal Year 2006, 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 09/06/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/20/07** 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF  
UNDERSTANDING WITH CLERMONT COUNTY JUVENILE COURT FOR  
THE PROVISION OF REIMBURSEMENT RELATIVE TO THE  
SUPERVISORY POSITION WITHIN THE CLERMONT COUNTY  
SPECIALIZED FOSTER CARE NETWORK FOR SAME...07-0820-  
001...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 Memorandum of Understanding by and between the County of Clermont, Ohio, and Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 to provide reimbursement to the Department of Job and Family Services by Clermont County Juvenile Court relative to the supervisory position within the new Clermont County Specialized Foster Care Network, at a cost not to exceed \$30,722.33, which represents 50% of the total annual cost relative thereto, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...SERVICES AGREEMENT WITH BRINK'S INCORPORATED FOR THE PROVISION OF SECURE DELIVERY AND PICK UP OF MONIES FROM THE COLLECTIONS BRANCH OF THE CHILD SUPPORT ENFORCEMENT DIVISION TO/FROM NATIONAL CITY BANK FOR SAME...07-0820-002...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 Services Agreement by and between the County of Clermont, Ohio, and Brink's Incorporated, 1105 Hopkins Street, Cincinnati, Ohio 45203 for the provision of secure delivery and pick up of monies from the Collections Branch of the Department of Job and Family Services/Child Support Enforcement Division to/from National City Bank, at an amount not to exceed \$563.42 per month, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE AND RESIDENTIAL TREATMENT SERVICES FOR SAME...07-0820-003...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA, Inc., 1130 County Road 18, South Point, Ohio 45680 for the provision of various levels of foster care and residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 09/01/07 through 08/31/08, 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, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF RESIDENTIAL TREATMENT, THERAPEUTIC FOSTER CARE AND DAY TREATMENT SERVICES FOR SAME...07-0816-006...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 Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44124 for the provision of residential treatment, therapeutic foster care and day treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 07/01/07 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, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 621-0035 RELATIVE TO THE BOB MCEWEN WATER (BMW) TREATMENT PLANT EXPANSION PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...07-0817-008...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess & Niple, Inc., 5085 Reed Road, Columbus, Ohio 43220 for the development of a design memo for Project Number 621-0035 relative to the Bob McEwen Water (BMW) Treatment Plant Expansion Project located within Batavia Township, at a total cost not to exceed \$366,033.00 with said services to be completed within 210 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District exclusive of County review time, 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, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH FULLER, MOSSBARGER, SCOTT AND MAY ENGINEERS, INC. FOR PROJECT NUMBER 621-0031 RELATIVE TO THE WATER MODEL DEVELOPMENT PROJECT FOR SAME...07-0816-007...EXECUTED**

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Fuller, Mossbarger, Scott and May Engineers, Inc., 11687 Lebanon Road, Cincinnati, Ohio 45241 for Project Number 621-0031 relative to the Water Model Development Project which will create a calibrated water distribution system computer model based on the Clermont County Geographic Information System and develop a Water Distribution Master Plan, at a total cost not to exceed \$260,000.00, with said services to be completed within 365 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District exclusive of County review time, 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, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO YARD RESTORATION CONTRACTED SERVICES SUBSEQUENT TO VARIOUS WATER AND SEWER PROJECTS WITHIN CLERMONT COUNTY...07-0816-005...APPROVED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Yard Restoration Contracted Services subsequent to various water and sewer projects located within Clermont County, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/06/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 09/20/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REAL ESTATE PURCHASE CONTRACT AND AMENDMENT WITH CREDIT SUISSE LEASING 92A L. P. FOR THE PURCHASE OF 1.0548 ACRES OF LAND BY DEED AND 0.205 ACRES OF LAND BY TEMPORARY EASEMENT IDENTIFIED AS A PORTION OF PARCEL NUMBER 41-53-16E-010 IN CONCERT WITH PROJECT NUMBER 621-0978 RELATIVE TO THE CONSTRUCTION OF THE CHERRY GROVE 1 MG TANK PROJECT LOCATED IN UNION TOWNSHIP...07-0817-007...EXECUTED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Real Estate Purchase Contract and Amendment thereto by and between the Board of County Commissioners of Clermont County, Ohio, and Credit Suisse Leasing 92A, L. P., 1400 W. Dundee Road, Arlington Heights, Illinois 60004 for the purchase of 1.0548 acres of land by Deed and 0.205 acres of land by Temporary Easement identified as a portion of Parcel Number 41-53-16E-010 located at 520 State Route 125, Cincinnati, Ohio 45255 for a total amount of \$10,000.00 with no earnest funds to be paid therefore and the total purchase price to be made payable to Ohio Title Corporation, the closing agent, pursuant to the terms and conditions set forth therein and in concert with Project Number 621-0978 relative to the construction of the Cherry Grove 1 MG Tank Project located in Union Township, 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; Mrs. Walker, Yes; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACKNOWLEDGEMENT OF THE EXECUTION OF THE SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH JOHN AND DEBORAH MILNE IN AND AS IT RELATES TO PROJECT NUMBER 651-0853 KNOWN AS THE HERITAGE GLEN RELIEF SEWERS PROJECT LOCATED WITHIN UNION TOWNSHIP...07-0824-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 acknowledge the execution of the Settlement Agreement and Release of all Claims by and between the Board of County Commissioners, Clermont County, Ohio, and John and Deborah Milne, 4174 Heritage Glen Drive, Cincinnati, Ohio 45245, previously executed by Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, on 08/13/07, for full settlement of all claims for damage to property located at 4174 Heritage Glen Drive, Cincinnati, Ohio 45245, as outlined therein, in and as it relates to Project Number 651-0853 known as the Heritage Glen Relief Sewers Project located within Union Township, and authorizing payment in the amount of \$9,203.00 for full settlement thereof, 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, Absent.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 143-07 THROUGH 145-07/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **143-07 through 145-07** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

| <b>Delinquent Utility</b>   | <b>Total Amount</b> |
|---|---------------------|
| Sewer Charges<br><b>Resolution Number 143-07</b><br>DC# 07-0817-002                 | \$48,978.92         |
| Water Charges<br><b>Resolution Number 144-07</b><br>DC# 07-0817-003                 | \$29,971.42         |
| Miscellaneous Utility Charges<br><b>Resolution Number 145-07</b><br>DC# 07-0817-004 | \$13,837.33         |

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 4, FINAL, TO THE**

**CONTRACT WITH R.B. JERGENS CONTRACTORS, INC. FOR PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE AND SHAYLER/MCMANN ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-1017-001...EXECUTED**

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 execute Change Order Number 4, Final, to the Contract with R.B. Jergens Contractors, Inc., P.O. Box 309, Vandalia, Ohio 45377, previously ratified by the Board of County Commissioners on 03/01/06 and subsequently amended on 12/15/06, 01/10/07 and 02/14/07, for Project Number UN-52-97 relative to the Clough Pike and Shayler/McMann Road Intersection Improvements Project located in Union Township, which represents an increase in the amount of \$164,038.96, for a total adjusted contract price to date of \$1,766,308.61 for additions, deletions and/or modifications thereto as defined therein, **contingent upon the issuance of a purchase order therefore.**

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

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST LAKE ROAD IN PIERCE TOWNSHIP...07-0828-002...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 Locust Lake Road in Pierce Township for the period of **Tuesday, 09/04/07, through Thursday, 09/06/07**, for a culvert replacement, with the understanding 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, Absent.

**IN RE: PROSECUTING ATTORNEY...VICTIM WITNESS PROTECTION GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO/OFFICE OF THE ATTORNEY GENERAL FOR HOUSING AND TRANSPORTATION COSTS INCURRED TO PROTECT VICTIMS AND WITNESSES OF VIOLENT CRIMES ...07-0817-001...RATIFIED**

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to approve and execute a Victim Witness Protection Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio/Office of the Attorney General for housing and transportation costs incurred by the County of Clermont, Ohio, to protect victims and witnesses of violent crimes which will be implemented by the Prosecuting Attorney, in the amount of \$10,000.00, with no local match

required therefore, for the period of 07/01/07 through 06/30/08, 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, Absent.

**IN RE: PROSECUTING ATTORNEY...BUDGET ADJUSTMENT TO THE 2006-2007 VICTIMS OF CRIME ACT (VOCA) AWARD AND ACCEPTANCE FORM WITH THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURTS ADVOCATE PROJECTS IMPLEMENTED BY SAME...06-0511-001...EXECUTED**

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a Budget Adjustment to the 2006-2007 Victims of Crime Act (VOCA) Award and Acceptance Form by and between the County of Clermont, Ohio, and the State of Ohio/Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 09/13/06, for State Grant Number 2007VAGENE088 for Ohio Crime Victim Assistance Funds in the amount of \$97,002.00 with a cash match of \$32,334.00 provided from the General Fund, for a total Project amount of \$129,336.00 for the continuation of the Clermont County Common Pleas and Clermont County Municipal Courts Advocate Projects implemented by the Prosecuting Attorney, to reflect a reallocation of funds in the amount of \$2,500.00 from the personnel cost category to supplies cost category as outlined below, with all other terms and conditions of the original Award and Acceptance Form to remain in full force and effect:

| Cost Category      | ORIGINAL VOCA BUDGET |                    |                        | REVISED VOCA BUDGET |                    |                       |
|--------------------|----------------------|--------------------|------------------------|---------------------|--------------------|-----------------------|
|                    | VOCA Award           | Cash Match         | Original Project Total | VOCA Award          | Cash Match         | Revised Project Total |
| Personnel          | \$ 97,002.00         | \$32,334.00        | \$129,336.00           | \$ 95,127.00        | \$31,709.00        | \$126,836.00          |
| Consultants        | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Contract Help      | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Rent               | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Equipment          | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Appliances         | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Furnishings        | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Telephone          | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Supplies           | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 1,875.00         | \$ 625.00          | \$ 2,500.00           |
| Groceries          | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Utilities          | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Travel             | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Printing           | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| Other              | \$ 0.00              | \$ 0.00            | \$ 0.00                | \$ 0.00             | \$ 0.00            | \$ 0.00               |
| <b>Total Costs</b> | <b>\$ 97,002.00</b>  | <b>\$32,334.00</b> | <b>\$129,336.00</b>    | <b>\$ 97,002.00</b> | <b>\$32,334.00</b> | <b>\$129,336.00</b>   |

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 146-07/RESOLUTION DELEGATING THE APPROVAL OF THE PAYMENTS**

**TO HUMANA INSURANCE COMPANY FOR THE REIMBURSEMENT OF THE COUNTY CLAIMS PAYMENT ACCOUNT AND AUTHORIZING THE COUNTY AUDITOR TO PROCESS PAYMENTS OF SAME IN ACCORDANCE WITH THE CONTRACTUAL REQUIREMENTS RELATIVE THERETO...07-0828-004...ADOPTED**

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **146-07** resolving to delegate the approval of the weekly payments to Humana Insurance Company for the reimbursement of the County Claims Payment Account to the Clermont County Human Resources Department and authorizing the County Auditor to process payments of same pursuant to the 2007 Humana Insurance Company contract terms and requirements, with the ratification of said actions by the Board of County Commissioners to occur at the next regular session of the Board, in accordance with the 2007 Annual Appropriations Resolution (Resolution Number 213-06) adopted on 12/05/06 and all amendments subsequent thereto.

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

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

**IN RE: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...EXECUTED**

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

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

| <b>Elected Official or Department/Employee</b>                  | <b>Class Name</b>                 |
|---|-----------------------------------|
| County Auditor<br>Troy Bushman<br>DC# 07-0719-002               | English Composition III           |
| Clermont County Juvenile Court<br>Doug Young<br>DC# 07-0823-001 | Budgeting Techniques/Applications |

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

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

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED**

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts 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:

| <b>Elected Official or Department/Employee</b>  | <b>Organization</b>                                       | <b>Annual Dues</b> | <b>Term</b>               |
|---|---|--------------------|---------------------------|
| Office of Economic Development<br>Andrew Kuchta<br>DC# 06-1204-008  | CoreNet Global  | \$750.00           | 10/04/07 through 10/03/08 |
| Office of Economic Development<br>Andrew Kuchta<br>DC# 06-1204-008  | Society of Industrial and Office Realtors<br>Ohio Chapter | \$100.00           | 12/31/07 through 12/31/08 |
| Clermont County Court of Common Pleas<br>Judge Robert Ringland<br>Judge William Walker<br>DC# 07-0413-003 | Potter Stewart American Inn of Court                      | \$520.00           | 09/18/07 through 05/20/08 |

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

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

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

Moved by Mr. Crowell, seconded by Mrs. Walker, 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:**

|                     |  |
|---------------------|--|
| <b>\$ 20,000.00</b> | <b>From Public Assistance Fund 204-6241-5200 to 204-6241-5121 (Social Services Division Fringe Benefits to Overtime)</b> |
|---------------------|--|

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:**

|                      |  |                      |                        |
|----------------------|--|----------------------|------------------------|
| <b>\$ 146,455.00</b> | <b>Planning &amp; Development Fund</b> | <b>418-7019-6600</b> | <b>Capital Outlay</b>  |
| <b>\$ 100,000.00</b> | <b>Worker's Compensation Fund</b>      | <b>814-8640-5200</b> | <b>Fringe Benefits</b> |

**REIMBURSEMENT OF FUNDS:**

|                      |   |
|----------------------|---|
| <b>\$ 1,103.32</b>   | <b>From Public Assistance Fund 204-6240-7220 to Family &amp; Children First Fund 944-0944-4821-7003 (TANF Administration)</b> |
| <b>\$ 30,900.13</b>  | <b>From Public Assistance Fund 204-6240-7220 to Family &amp; Children First Fund 944-0944-4821-7004 (TANF Program)</b>        |
| <b>\$ 602,810.20</b> | <b>From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821</b>                                      |
| <b>\$ 86,709.87</b>  | <b>From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821</b>               |

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

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

**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 SEWER DISTRICT**

**Douglas J. Martin:** Two (2) days – Columbus, Ohio – Walters Environmental Consulting, Inc. 2007 Wastewater Classes entitled “Basic Electricity” and “Management Skills” - Total expenses not to exceed \$350.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Joshua Hamaker and Kelly Perry:** Three (3) days – Columbus, Ohio – County Engineers Association of Ohio 17<sup>th</sup> Annual Ohio Geographic Information Systems Conference - Total expenses not to exceed \$1,280.56.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Deborah Cadwallader:** One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College 2007 Super Meeting - Total expenses not to exceed \$135.80.

**COUNTY SHERIFF**

**Jay Harbison and Scott Glazier:** One (1) day – Cincinnati, Ohio – Regional Autism Advisory Council Seminar entitled “Autism Recognition, Response and Risk Management for Law Enforcement & First Responders” - Total expenses not to exceed \$0.00.

**COUNTY ENGINEER**

**Jon Carpenter, Brad Perry and Sandra West:** Two (2) days – Batavia, Ohio – University of Cincinnati Software Training Class entitled “FrontPage” – Total expenses not to exceed \$510.00.

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

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

**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:** A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:14 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 2:45 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **08/29/07** carried with all members present voting affirmatively thereon.

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

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

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

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

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

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

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 08/29/07**