

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 1, 2006, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...MENTAL HEALTH & RECOVERY BOARD LEVY PRESENTATION...06-0516-004...**

John Kies, Associate Director, Clermont County Mental Health & Recovery Board, and Susan Smith, School-Based Mental Health Services Director, Child Focus, Inc., addressed the Board of County Commissioners regarding the Alcohol, Drug Addiction, and Mental Health Services Levy to be presented to the electorate of Clermont County on Tuesday, November 11, 2006. Ms. Smith presented a brief overview of the School-Based Mental Health Services provided collaboratively by Mental Health & Recovery Board and Child Focus, Inc. She expressed that the need for these preventive services is imperative to the children of Clermont County. She asked residents for their support on the proposed levy which will enable these preventive services to continue throughout Clermont County School Districts.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“PATRIOT DAY” IN CLERMONT COUNTY, OHIO...06-0825-001...ADOPTED**

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

Recommendation that the Board of County Commissioners, Clermont County, Ohio, issue a Proclamation designating Monday, September 11, 2006, as “Patriot Day” in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“NATIONAL PREPAREDNESS MONTH” IN CLERMONT COUNTY, OHIO...06-0830-002...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2006 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 156-06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **156-06** 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PRECISION FIRE APPARATUS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT RELATIVE TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM...05-1209-003...EXECUTED**

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

Recommendation of the Clermont County Terrorism Advisory Team, with the concurrence of Elizabeth Nevel, Director, Department of Public Safety Services, to execute Change Order Number 1 to the Contract with Precision Fire Apparatus, P.O. Box 306, Route 3, Camdenton, Missouri 65020, previously ratified by the Board of County Commissioners on 04/11/06, for the purchase of Homeland Security Equipment relative to the U.S. Department of Homeland Security, Office of Domestic Preparedness Fiscal Year 2005 State Homeland Security Grant Program for a First Responder Personnel Vehicle to provide transportation to Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) incidents, which represents a decrease in the amount of \$15,437.00, for a total revised contract price to date of \$180,650.00, for additions, deletions, and/or modifications thereto as defined therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... SERVICE AGREEMENT WITH TIME WARNER CABLE FOR DEDICATED INTERNET ACCESS FOR SAME...06-0824-001...EXECUTED**

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

Recommendation of Brian L. Dunkle, Network Operations Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Service Agreement by and between the County of Clermont, Ohio, and Time Warner Cable, 11252 Cornell Park Drive, Cincinnati, Ohio 45242 for the provision of dedicated internet access, for a total amount not to exceed \$23,880.00, effective 09/01/06 through 08/31/08, with the option to extend the Agreement in six (6) month increments, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NUMBER 1 TO THE STATEMENT OF WORK/BILL OF MATERIALS NUMBER 550033012 WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. FOR THE**

**PROVISION OF UPGRADING THE FILAGER CAMPUS PBX TELEPHONE SYSTEM AND EXECUTION OF BILL OF MATERIALS NUMBER 550034525 RELATIVE THERETO...06-0522-007...EXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Statement of Work/Bill of Materials Number 550033012 by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4850 Smith Road, Suite 100, Cincinnati, Ohio 45212, previously ratified by the Board of County Commissioners on 06/07/06, for the provision of upgrading the Filager Campus PBX Telephone System, which represents an increase in the amount of \$835.26, for a total revised amount to date not to exceed \$61,948.41, for additions, deletions, and/or modifications thereto as defined therein, and to execute Bill of Materials Number 550034525 relative thereto, in compliance with the Purchase Agreement ratified by the Board of County Commissioners on 01/25/05 and automatically extended on a month-to-month basis until terminated by either party.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/THE TELECOMMUNICATIONS DIVISION...CHANGE ORDER NUMBER 1 TO THE STATEMENT OF WORK/BILL OF MATERIALS NUMBER 550033018 WITH CINCINNATI BELL TECHNOLOGY SOLUTIONS INC. TO UPGRADE THE BATAVIA CAMPUS PBX TELEPHONE SYSTEM AND EXECUTION OF BILL OF MATERIALS NUMBER 550034626 RELATIVE THERETO...06-0522-008...EXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Statement of Work/Bill of Materials Number 550033018 by and between the Board of County Commissioners, Clermont County, Ohio, and Cincinnati Bell Technology Solutions Inc., 4850 Smith Road, Suite 100, Cincinnati, Ohio 45212, previously ratified by the Board of County Commissioners on 06/07/06, for the provision of upgrading the Batavia Campus PBX Telephone System, which represents an increase in the amount of \$1,737.46, for a total amount not to exceed \$66,397.71 for additions, deletions, and/or modifications thereto as defined therein, and to execute Bill of Materials Number 550034626 relative thereto, in compliance with the Purchase Agreement ratified by the Board of County Commissioners on 01/25/05 and automatically extended on a month-to-month basis until terminated by either party.

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:** Dan Owings addressed the Board of County Commissioners and presented a petition for water service for his residence located at 713 Locust Corner Road, Pierce Township. Mr. Owings advised a subdivision is currently being built adjacent to his property and he would like to connect to the County's Water System. Lyle Bloom, Sanitary Engineer, stated the Clermont County Sewer District will work with Mr. Owings and look into his request.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
ACKNOWLEDGEMENT OF REQUEST FOR EXTENSION OF TIME FOR  
PROJECT COMPLETION AND FINAL PERFORMANCE RELATIVE TO  
THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FOR  
THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEARS 2004-2006  
AND RATIFICATION OF EXTENSION DOCUMENTS RELATIVE  
THERETO...04-0421-002...RATIFIED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to resolve to acknowledge the submittal of the Letter of Request to the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 dated 08/09/06, requesting to extend the time for project completion and final performance for Grant Numbers B-C-04-013-1 and B-C-04-013-2 relative to the Community Housing Improvement Program (CHIP) for the County of Clermont, Ohio, for Fiscal Years 2004-2006 from 10/31/06 to 06/30/07, and subsequent thereto to ratify the execution of the extension documents by Mary C. Walker, President of the Board of County Commissioners, relative thereto.

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 2005-06 RELATIVE TO THE  
FRANKLIN TOWNSHIP EMS BUILDING EXPANSION PROJECT IN  
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT  
FORMULA PROGRAM FOR FISCAL YEAR 2005 AND EXECUTION OF  
CONTRACT RELATIVE THERETO...06-0630-001...RATIFIED**

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to award the bid for Project Number 2005-06 relative to the Franklin Township EMS Building Expansion Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, pursuant to the plans and specifications therefore, to Lee R. Eubanks, DBA Eubanks Construction, P.O. Box 248, Felicity, Ohio 45120 for their lowest and best bid received therefore on 08/03/06, at the item prices as outlined therein, for a total amount not to exceed \$171,450.00, 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: OFFICE OF ECONOMIC DEVELOPMENT...REVISED GRANT  
APPLICATION FOR FEDERAL APPALACHIAN REGIONAL  
COMMISSION FUNDING FOR THE CONSTRUCTION OF A CONNECTOR  
ROAD FROM OLD STATE ROUTE 74 TO COLLEGE DRIVE IN BATAVIA  
TOWNSHIP, CLERMONT COUNTY, OHIO...06-0411-001...EXECUTED**

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

the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute and submit a *Revised* Grant Application for Federal Appalachian Regional Commission Funding in the approximate amount of \$297,900.00 at the request of the Ohio Valley Regional Development Commission, previously ratified by the Board of County Commissioners on 04/18/06 and subsequently amended on 08/02/06, for the construction of a connector road from Old State Route 74 to College Drive in Batavia Township, Clermont County, Ohio, and further to authorize Mary C. Walker to sign and execute any and all documents relative thereto, pursuant to Chapter 307 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, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER 1 TO THE IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PROVISION OF SERVICES FOR SAME...06-0216-004...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 David L. Spinney, County Administrator, to execute Amendment Number 1 to the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 North Third Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 03/22/06, to increase the unit rate from \$86.14 to \$86.61 and increase the total amount of the contract from \$120,596.00 to \$121,254.00, effective 07/01/06 through 12/31/06, with all other terms and conditions of the original Contract to remain in full force and effect.

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/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...06-0818-001...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 David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including concentrated efforts of investigations and service of arrest warrants for individuals who have been eluding authorities and as identified by the Child Support Enforcement Division during Child Support Enforcement Month, at the rate of \$44.34 per unit/hour for a total of 176.30 units/hours, for a total amount not to exceed \$7,817.14, effective 08/01/06 through 08/31/06, 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 RICHARD D. FEIL, III FOR THE PURCHASE OF SERVICES FOR SAME...06-0818-002...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 David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Richard D. Feil, III, 1029 Main Street, Cincinnati, Ohio 45202 for the purchase of services relative to Child Support Enforcement, including legal services which may include but are not necessarily limited to reviewing, preparing, and presenting cases for court hearings, at the rate of \$100.00 per unit/hour for a total of 240 units/hours, for a total amount not to exceed \$24,000.00, effective 08/21/06 through 12/01/06, 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 DESTINY HOME FOR GIRLS FOR THE PROVISION OF GROUP HOME SERVICES FOR SAME...06-0825-003...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 David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Destiny Home for Girls, 1204 Salem Avenue, Dayton, Ohio 45406 for the provision of group home services for girls in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$128.00 per day, effective 09/01/06 through 06/30/07, 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 EVANS, MECHWART, HAMBLETON & TILTON, INC. FOR PROJECT NUMBER 621-0025 RELATIVE TO THE BAAS AND BRATH ROAD WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...06-0817-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 Evans, Mechwart, Hambleton & Tilton, Inc., 5500 New Albany Road, New Albany, Ohio 43054 for Project Number 621-0025 relative to the Baas and Brath Road Water Petition Project located within Stonelick Township, for a total cost not to exceed \$34,900.00, with said services to be completed within 365 calendar days upon 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...CONTRACT FOR PROFESSIONAL SERVICES WITH HARLEY ASSOCIATES ARCHITECTS FOR PROJECT NUMBER 621-0016 RELATIVE TO THE DESIGN AND CONSTRUCTION OF THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT...06-0811-007...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Harley Associates Architects, 65 North Second Street, Suite 300, Batavia, Ohio 45103 relative to the design and construction of the Sewer District Administration Building Project, for a total amount not to exceed \$76,000.00, with said services to be completed within 465 calendar days upon 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**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 651-0862 RELATIVE TO THE BACH BUXTON RELIEF SEWERS PROJECT LOCATED IN BATAVIA TOWNSHIP AND PROJECT NUMBER 651-0740 RELATIVE TO THE MEESE DRIVE SANITARY SEWER PROJECT LOCATED IN UNION TOWNSHIP...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 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 651-0862 relative to the Bach Buxton Relief Sewers Project located in Batavia Township and Project Number 651-0740 relative to the Meese Drive Sanitary Sewer Project located in Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and further, to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto, as compensation for the Permanent

Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Bach Buxton Relief Sewers Project Number 651-0862 Batavia Township DC# 06-0822-001	Craig A. and Teresa L. Lynch 1225 Nottingham Drive Amelia, Ohio 45102 <b>Replat Number 629-2449</b>	03-20-23B-118	Perm \$651.00 Repairs \$2,400.00
Bach Buxton Relief Sewers Project Number 651-0862 Batavia Township DC# 06-0822-001	Michael E. and Lisa L. Miller 1227 Nottingham Drive Amelia, Ohio 45102 <b>Replat Number 629-2450</b>	03-20-23B-117	Perm \$514.00 Repairs \$2,800.00
Bach Buxton Relief Sewers Project Number 651-0862 Batavia Township DC# 06-0822-001	Bradley and Amy Riffle 1229 Nottingham Drive Amelia, Ohio 45102 <b>Replat Number 629-2451</b>	03-20-23B-116	Perm \$207.00
Bach Buxton Relief Sewers Project Number 651-0862 Batavia Township DC# 06-0822-001	Judy A. Miller 1231 Nottingham Drive Amelia, Ohio 45102 <b>Replat Number 629-2452</b>	03-20-23B-115	Perm \$189.00
Bach Buxton Relief Sewers Project Number 651-0862 Batavia Township DC# 06-0822-001	Jeffery S. and Deanna J. Chambers 1233 Nottingham Drive Amelia, Ohio 45102 <b>Replat Number 629-2453</b>	03-20-23B-114	Perm \$324.00
Bach Buxton Relief Sewers Project Number 651-0862 Batavia Township DC# 06-0822-001	Allison K. and Christopher P. Ellis 1235 Nottingham Drive Amelia, Ohio 45102 <b>Replat Number 629-2454</b>	03-20-23B-113	Perm \$100.00
Meese Drive Sanitary Sewer Project Number 651-0740 Union Township DC# 06-0822-002	Eric W. Morton 4441 Meese Drive Batavia, Ohio 45103 <b>Replat Number 629-2455</b>	41-41-41.-068	Perm Donated Repairs Donated

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0866 RELATIVE TO THE CONSTRUCTION OF THE FOOZER ROAD LIFT STATION UPGRADE PROJECT SITUATED WITHIN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0621-002...RATIFIED**

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

Recommendation of Moustafa Moteleb, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0866 relative to the construction of the Foozer Road Lift Station Upgrade Project situated within Batavia Township, pursuant to the plans and specifications therefore, to Cooper’s Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for their lowest and best bid received therefore on 08/10/06, at the item prices as outlined therein, for a total amount not to exceed \$362,570.00 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 157-06 THROUGH 159-06/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 **157-06 through 159-06** 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 <b>Resolution Number 157-06</b> DC# 06-0828-001	\$23,603.37
Water Charges <b>Resolution Number 158-06</b> DC# 06-0828-002	\$ 1,099.63
Miscellaneous Utility Charges <b>Resolution Number 159-06</b> DC# 06-0828-003	\$14,476.35

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 160-06/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE THROUGH A CERTIFICATE OF AWARD TO CONNERS AND COMPANY, INC. OF NOT TO EXCEED \$850,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2006 FOR THE PURPOSE OF FINANCING THE KLONDYKE ROAD, BAILEY DRIVE, OVERLOOK DRIVE, AND U.S. 50 WATER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT RELATIVE THERETO...06-0824-002...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **160-06** resolving to authorize the issuance of not to exceed \$850,000.00 Special Assessment General Obligation Bonds, Series 2006 (Klondyke Road, Bailey Drive, Overlook Drive, and U.S. 50 Water Project), Clermont County, Ohio, to be dated 09/01/06, bearing interest at the rate not to exceed six percent (6%), accepting the Bond Purchase Agreement when appropriate information is inserted, and to authorize David L. Spinney, County Administrator, to sign same through a Certificate of Award with Connors and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the water main installation known as Project Number 621-0890 relative to the Klondyke Road, Bailey Drive, Overlook Drive, and U.S. 50 Water Assessment Project located within Miami Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance if any, the costs of printing the bonds if any or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-06/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE THROUGH A CERTIFICATE OF AWARD TO CONNERS AND COMPANY, INC. OF NOT TO EXCEED \$150,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2006 FOR THE PURPOSE OF FINANCING THE BALDWIN ROAD AND BALDWIN WOODS TRAIL WATERLINE PETITION PROJECT LOCATED WITHIN UNION TOWNSHIP AND AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT RELATIVE THERETO...06-0824-003...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **161-06** resolving to authorize the issuance of not to exceed \$150,000.00 Special Assessment General Obligation Bonds, Series 2006, (Baldwin Road and Baldwin Woods Trail Water Project) Clermont County, Ohio, to be dated as of 09/01/06, bearing interest at the rate not to exceed six percent (6%), accepting the Bond Purchase Agreement when appropriate information is inserted, and to authorize David L. Spinney, County Administrator, to sign same through a Certificate of Award with Connors and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the water main installation known as Project Number 621-0969 relative to the Baldwin Road and Baldwin Woods Trail Waterline Petition Project located within Union Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance if any, the costs of printing the bonds if any or other evidences of indebtedness, expense of delivery of bonds, service charges of the paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 162-06/RESOLUTION AUTHORIZING THE ISSUANCE AND AWARD OF SALE THROUGH A CERTIFICATE OF AWARD TO CONNERS AND COMPANY, INC. OF NOT TO EXCEED \$100,000.00 SPECIAL ASSESSMENT GENERAL OBLIGATION BONDS, SERIES 2006 FOR THE PURPOSE OF FINANCING THE BEHYMER ROAD SEWER PETITION PROJECT LOCATED WITHIN PIERCE TOWNSHIP AND AUTHORIZING EXECUTION OF A BOND PURCHASE AGREEMENT RELATIVE THERETO...06-0824-004...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **162-06** resolving to authorize the issuance of not to exceed \$100,000.00 Special Assessment General Obligation Bonds, Series 2006, (Behymer Road Sewer Project), Clermont County, Ohio, to be dated as of 09/01/06, bearing interest at the rate not to exceed six percent (6%), accepting the Bond Purchase Agreement when

appropriate information is inserted, and authorizing David L. Spinney, County Administrator, to sign same through a Certificate of Award with Conners and Company, Inc. to purchase same, and to mature twenty years therefrom in concert with the schedule therefore in anticipation of the collection of special assessments heretofore levied for the purpose of constructing the sewer main installation known as Project Number 651-0863 relative to the Behymer Road Sewer Petition Project located within Pierce Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, costs of municipal bond insurance if any, the costs of printing the bonds if any or other evidences of indebtedness, expense of delivery of bonds, service charges of the registrar/paying agent, bond rating if any, legal services and obtaining an approving legal opinion relative thereto, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 163-06/RESOLUTION RETAINING THE FIRM OF SQUIRE, SANDERS & DEMPSEY, LLP, ATTORNEYS AT LAW, TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS IN ITS OFFICIAL CAPACITY AND TO ADVISE THE BOARD ON LEGAL MATTERS RELATIVE TO RESIDENTIAL TAX INCREMENT FINANCING DISTRICTS AND RELATED SERVICES THEREFORE...06-0726-001...ADOPTED**

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **163-06** resolving to retain the firm of Squire, Sanders & Dempsey, LLP, Attorneys at Law, 312 Walnut Street, Suite 3500, Cincinnati, Ohio 45202-4036 as Legal Counsel to represent the Board of County Commissioners in its official capacity and to provide specialized legal services relative to Residential Tax Increment Financing Districts and related services therefore, pursuant to the terms and conditions set forth in Squire, Sanders & Dempsey’s Engagement Letter dated 07/17/06, attached thereto and incorporated therein as Exhibit A, with compensation therefore at the per hour rates as outlined below, as well as, reimbursement for all out-of-pocket expenses as defined therein, and to authorize David L. Spinney, County Administrator, to execute the referenced Engagement Letter from Squire, Sanders & Dempsey relative thereto, pursuant to and in compliance with Section 309.09 (C) of the Ohio Revised Code:

<b>Representation</b>	<b>Amount</b>
Partner	\$325.00/hour
Associate Attorney	\$225.00/hour
Paralegal	\$150.00/hour

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL WITH TAFT, STETTINIUS & HOLLISTER, LLP FOR THE PROVISION OF LEGAL SERVICES IN AND AS IT RELATES TO THE ACQUISITION OF CERTAIN PROPERTY WITHIN CLERMONT COUNTY, OHIO...06-0831-004...EXECUTED**

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 execute a Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Taft, Stettinius & Hollister, LLP, 425 Walnut Street, Suite 1800, Cincinnati, Ohio 45202-3957 as Special Counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the acquisition of certain property within Clermont County, Ohio, including the exercise and enforcement of the rights of the Board of County Commissioners with respect to such property, and any and all litigation relative thereto, with compensation for said representation at the rates as outlined below, for total compensation not to exceed \$100,000.00 for Calendar Year 2006, pursuant to Section 305.14 of the Ohio Revised Code.

Representation	Amount
New Associate to Senior Attorney	\$135.00 to \$425.00/hour
Legal Assistant	\$100.00 to \$150.00/hour

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

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

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 164-06 THROUGH 166-06/RESOLUTIONS DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT AND THE CLOUGH PIKE/FERGUSON DRIVE INTERSECTION IMPROVEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **164-06 through 166-06** resolving to proceed to file Petitions for Appropriation of Real Property as identified in Exhibits 1 with Attachments thereto, and as outlined below, in concert with Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project and the Clough Pike/Ferguson Drive Intersection Improvement Project located within Union Township, and further resolving to authorize the Declarations of Intent to Take Possession to be filed and to authorize the following sums to be deposited with the Clerk of Courts, of Clermont County, Ohio, which represents the County Engineer's appraisals of the value of the real property to be appropriated and damages, if any, thereto as stated in the Declarations of Intent to Take Possession, as designated in Exhibit 2, attached thereto and made a part thereof:

Project	Property Owners	Parcel Number	Amount
Clough Pike/Ferguson Drive Intersection Improvement Project Union Township DC# 06-0831-001	Church of Jesus Christ of Latter Day Saints 50 East North Temple, 22 <sup>nd</sup> Floor Salt Lake City, Utah 84150 Property Location: 700 Clough Pike, Union Township <b>Resolution Number 164-06</b>	41-32-15F-114	\$6,954.00
Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project Project Number UN-11-06 Union Township DC# 06-0831-002	Fannie Mae 1 South Wacker Drive #1400 Chicago, Illinois 60606-4667 Property Location: 4392 Aicholtz Road, Union Township <b>Resolution Number 165-06</b>	41-42-19.-003	\$12,700.00
Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project	Wanda M. Russo 4406 Aicholtz Road Cincinnati, Ohio 45245	41-42-19.-001	\$2,950.00

Project Number UN-11-06 Union Township DC# 06-0831-003	<b>Resolution Number 166-06</b>		
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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...CONTRACT FOR PROFESSIONAL SERVICES WITH R.D. ZANDE & ASSOCIATES FOR PROJECT NUMBER UN-13-01 RELATIVE TO THE SR 125 & GLENESTE WITHAMSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...06-0817-003...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 a Contract for Professional Services by and between the County of Clermont, Ohio, and R.D. Zande & Associates, 1500 Lake Shore Drive, Suite 100, Columbus, Ohio 43204 for consulting engineering services in and as it relates to real estate acquisition and project management relative to the SR 125 & Gleneste Withamsville Road Intersection Improvements Project located within Union Township, for a total amount not to exceed \$51,000.00, with said services to be completed by 05/01/07 upon issuance of a written Notice to Proceed from the Office of the County Engineer, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER PI-10-06 RELATIVE TO THE NORDYKE ROAD LANDSLIDE STABILIZATION PROJECT PHASE II LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0706-002...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 PI-10-06 relative to the Nordyke Road Landslide Stabilization Project Phase II located in Pierce Township, pursuant to the plans and specifications therefore, to D.D.K. Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248 for their sole bid received therefore on 08/03/06, at the item prices as outlined therein, for a total amount not to exceed \$228,770.00, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...ANNUAL MEETING OF COUNTY AND TOWNSHIP AUTHORITIES...06-0822-004...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 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, 09/21/06**, 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:

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

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON STONELICK WILLIAMS CORNER ROAD IN STONELICK TOWNSHIP...06-0526-007...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, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Stonelick Williams Corner Road in Stonelick Township for the period of **Monday, 08/28/06, through Friday, 09/01/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC AT THE INTERSECTION OF CLOUGH PIKE AND SHAYLER ROAD IN UNION TOWNSHIP...06-0829-002...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 a temporary detour to through traffic at the intersection of Clough Pike and Shayler Road in Union Township for the period of **Monday, 09/11/06, through Friday, 10/27/06**, for intersection 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; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON RIDDLE ROAD IN UNION TOWNSHIP...06-0829-001...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, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through on Riddle Road in Union Township for the period of **Monday, 09/11/06, through Friday, 10/27/06**, for intersection 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...REVISED TEMPORARY DETOUR ROUTE AND CLOSURE DATES TO THROUGH TRAFFIC ON CLOUGH PIKE IN UNION TOWNSHIP...06-0822-003...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 approve the *revised* temporary detour route and closure dates to through traffic on Clough Pike in Union Township for intersection improvements, previously approved by the Board of County Commissioners on 08/22/06, from Tuesday 09/05/06, through Thursday, 10/19/06, to **Tuesday, 09/05/06, through Friday, 09/15/06**, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: COUNTY ENGINEER...WOODBURY GLEN SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2456 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0828-005...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2456** for the following subdivision within Batavia Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Woodbury Glen Subdivision Section 1 Batavia Township <b>Record Plat Number 629-2456</b>	\$44,000.00/\$13,000.00	\$38,260.00	Woodlan Court (0.06) Pineview Way (0.07) Woodbury Glen Drive (0.22)

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...MEESE SUBDIVISION/UNION TOWNSHIP...  
RECORD PLAT NUMBER 629-2457 FOR THE REPLAT OF LOT 33  
WITHIN SAME...06-0828-006...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 **629-2457** for the Replat of Lot 33 in the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 33 Meese Subdivision Union Township	<b>629-2457</b>	To create new Lots 117 and 118

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

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

**IN RE: COUNTY SHERIFF...REQUEST TO JOIN PROFESSIONAL  
ORGANIZATIONS FOR SAME...APPROVED**

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

Request 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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Doug Flamm Milt Staderman DC# 06-0117-005	Ohio School Resource Officers Association	\$70.00	07/01/06 through 06/30/07
County Sheriff Dick Corder DC# 06-0117-005	Court Officers' and Deputies' Association	\$35.00	03/01/06 through 02/28/07

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2006...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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 2006 (Resolution Number 270-05) 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:**

\$ 83,363.00	From General Fund 100-1014-5700 to 100-1014-6600 (Capital Expenditures – General Fund Materials & Supplies to Capital Outlay)
\$ 1,041.62	From General Fund 100-4100-5300 to 100-1014-5700 (County Coroner Purchased Services to Capital Expenditures – General Fund Materials & Supplies)
\$ 5,000.00	From Public Assistance Fund 204-6241-5200 to 204-6241-5121 (Social Services Division Fringe Benefits to Overtime)
\$ 14,000.00	From Treatment Alternatives to Street Crime Fund 254-4112-5200 to 254-4112-5700 (Fringe Benefits to Materials & Supplies)
\$ 4,000.00	From Treatment Alternatives to Street Crime Fund 254-4112-5200 to 254-4112-6300 (Fringe Benefits to Utilities)
\$ 500.00	From Water Revenue Fund 601-8550-5700 to 601-8550-5300 (Water Administration Materials & Supplies to Purchased Services)
\$ 70,000.00	From Water Revenue Fund 601-8550-7000 to 601-8552-5700 (Water Administration Reimb/Transfers/Advances to Water Distribution Materials & Supplies)
\$ 1,200.00	From Water & Sewer Combined Fund 603-8524-7000 to 603-8524-6300 (Water & Sewer Customer Service Reimb/Transfers/Advances to Utilities)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:**

\$1,100,000.00	Motor Vehicle & Gasoline Tax Fund – Engineer - Roads	206-3092-6600	Capital Outlay
\$ 28,000.00	Airport Improvement Fund	411-1019-6600	Capital Outlay

**REIMBURSEMENT OF FUNDS:**

\$ 6,226.62	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 1,108.94	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 23,546.78	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 73,635.74	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to 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 2006 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Crystal Patrick:** Two (2) days – Columbus, Ohio – Ohio Department of Job and Family Services Ohio Health Plans Conference - Total expenses not to exceed \$208.00.

**Melisa Gilliam and Paige Chandler:** Two (2) days – Columbus, Ohio – Public Children’s Services Association of Ohio Annual Conference - Total expenses not to exceed \$905.40.

**VETERANS’ SERVICE COMMISSION**

**Mark Coyle and Frank Morrow:** Three (3) days – Columbus, Ohio – 2006 Ohio State Association County Service Officers Fall Training - Total *revised* expenses not to exceed \$871.25.

**Alex Smith:** Four (4) days – Columbus, Ohio – 2006 Ohio State Association County Service Officers Fall Training – Total *revised* amount not to exceed \$508.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Dominick Daulton, Jason Noonan and David Specht:** On-Line Course – Association of Public Safety Communications Officials Institute Training Officer Course - Total expenses not to exceed \$927.00.

**Joshua Hamaker:** Three (3) days – Columbus, Ohio – 16<sup>th</sup> Annual Ohio Geographic Information Systems Conference and Trade Show - Total expenses not to exceed \$619.71.

**Dave Jansen:** Three (3) days – Norwood, Ohio – Max Technical Training Course entitled “MS-2300 – Developing Secure Web Applications” - Total expenses not to exceed \$1,295.00.

**Brian Dunkle:** Five (5) days – Norwood, Ohio – Max Technical Training Course entitled “Cisco Certified Network Associate” - Total expenses not to exceed \$2,335.50.

**OFFICE OF PUBLIC INFORMATION**

**Kathy Lehr:** One (1) day – Blue Ash, Ohio – New Horizons Adobe Desktop Publishing Course entitled “InDesign CS2 - Level 2” - Total expenses not to exceed \$295.00.

**CLERMONT COUNTY SEWER DISTRICT**

**Dustin Steger:** Three (3) days – Columbus, Ohio – 16<sup>th</sup> Annual Ohio Geographic Information Systems Conference - Total expenses not to exceed \$648.98.

**Mark K. Day:** Five (5) days – Cleveland, Ohio – Ohio Section American Water Works Association 2006 Annual Conference - Total expenses not to exceed \$1,300.00.

**COUNTY SHERIFF**

**Darrin Stallworth, Robert Hogel and Daryl Hundley:** One (1) day – Columbus, Ohio – Fred Pryor Seminar entitled “How to Supervise People” - Total expenses not to exceed \$297.00.

**Samuel Dunn and Aaron Woollard:** Two (2) days – Blue Ash, Ohio – National Seminars Training entitled “Management & Leadership Skills for First-Time Supervisors & Managers” – Total expenses not to exceed \$798.00.

**Mary Gregory:** Two (2) days – Columbus, Ohio – Public Safety Volunteer Institute Workshop entitled “How to Recruit, Manage, Reward, & Retain Police & Sheriff’s Volunteers” - Total expenses not to exceed \$656.83.

**Daniel Rice and Rob Cordes:** Six (6) days – Aniston, Alabama – Technical Emergency Response Training - Total expenses not to exceed \$0.00.

**Chris Willis and Pam Babcock:** One (1) day – London, Ohio – 6<sup>th</sup> Annual Ohio Jail Administrators Conference - Total expenses not to exceed \$0.00.

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

**Winslow Johnson:** One (1) day – Wilmington, Ohio – Clinton County Bar Association Spousal Update - Total expenses not to exceed \$135.60.

**Michael Finney:** Four (4) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference - Total expenses not to exceed \$775.70.

**HUMAN RESOURCES DEPARTMENT**

**Yvonne Smith:** One (1) day – Cincinnati, Ohio – International Society of Certified Employee Benefit Specialists Program entitled “Fiscally Fit Health Plans” - Total expenses not to exceed \$73.59.

**COUNTY AUDITOR**

**Jacquelyn Lyttle, Betty Berwanger, Kathy Balsler, Cindy Hawk, Phil Brown, and Jack Trainor:** Two (2) days – Worthington, Ohio – Tyler Technologies Ohio Integrated Assessment System User Conference - Total expenses not to exceed \$1,134.00.

**Phil Brown and Jack Trainor:** One (1) day – Columbus, Ohio – County Auditors’ Association of Ohio Course entitled “Local Topics” - Total expenses not to exceed \$80.00.

**Linda L. Fraley and Charles F. Tilbury:** One (1) day – Cincinnati, Ohio – Ohio Government Finance Officers Association Annual Fall Conference - Total expenses not to exceed \$325.00.

**COUNTY TREASURER**

**Connie Bare:** One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$30.00.

**PROSECUTING ATTORNEY**

**Holly Cruet and Stephanie Heckler:** Eight (8) days – Orlando, Florida – 32<sup>nd</sup> Annual North American Victim Assistance Conference - Total *revised* expenses not to exceed \$3,151.00.

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 SHERIFF...APPROVAL OF TRAVEL REQUEST FOR SAME...APPROVED**

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., with the concurrence of David L. Spinney, County Administrator, to approve the request for two undercover agents to travel to Xenia, Ohio for twelve days from 09/11/06 through 09/22/06 to attend the Drug Enforcement Agency Basic Narcotics School, with no reimbursement of expenses for training and travel required relative thereto, pursuant to and in compliance with the Board's Travel and Training Policy and Procedures.

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...CHILDREN'S PROTECTIVE SERVICES UPDATE...**

Tim McCartney, Director, Department of Job and Family Services, indicated that, in light of the recent Children's Protective Services' case in Butler County regarding the death of a three year old child, a review of the procedures and requirements regarding Clermont County's licensing of foster parents and placement of children in the foster care system was initiated and is currently ongoing. Anne Arbaugh, Deputy Director, Department of Job and Family Services, provided an overview of Clermont County's foster care system. In addition, a comparison of Clermont County's procedures with local agencies and state requirements reflects a high level of standards and quality is being provided by Clermont County. Mr. McCartney further indicated that every effort is being made to ensure that the very best care is continually being provided to the children of Clermont County.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **06/14/06**, carried with Commissioners Proud and Croswell voting affirmatively thereon. Commissioner Walker abstained.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **08/02/06** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:07 P.M. PURSUANT TO SECTIONS 121.22(G)(1) AND (G) (3) OF THE OHIO REVISED CODE REGARDING APPOINTMENT, DISCIPLINE, AND COMPENSATION OF PUBLIC EMPLOYEES AND PENDING

LITIGATION, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:57 P.M. WITH NO ACTION TAKEN.

**IN RE: BOARD OF COUNTY COMMISSIONERS...EXECUTION OF SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS WITH DENNIS SHIVELEY...06-0831-005...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, and Thomas L. Blust, Assistant Prosecuting Attorney, to execute a Settlement Agreement and Release of all Claims by and between the Board of County Commissioners, Clermont County, Ohio, and Dennis Shiveley for the provision of full settlement of all claims relative to his employment with the Fleet Maintenance Division, in the amount of \$830.00, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...SETTLEMENT OF OHIO BUREAU OF WORKERS' COMPENSATION CLAIMS FILED BY LISA HENSLEY-BOGGS IN CLERMONT COUNTY COURT OF COMMON PLEAS FOR CASE NUMBER 2005CVD01227 AND EXECUTION OF SETTLEMENT AGREEMENT RELATIVE THERETO...06-0831-006...EXECUTED**

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, and Thomas L. Blust, Assistant Prosecuting Attorney, to authorize the settlement of Ohio Bureau of Workers' Compensation Claims (Numbers 01-506940 and 02-485144) filed by Lisa Hensley-Boggs in Clermont County Court of Common Pleas for Case Number 2005CVD01227 as agreed to by the State of Ohio Office of the Attorney General and to execute a Settlement Agreement by and between the Board of County Commissioners, Clermont County, Ohio, the Ohio Bureau of Workers' Compensation as defendants, and Lisa Hensley-Boggs in the amount of \$31,439.32 less an overpayment amount of \$1,439.32, for a total net amount of \$30,000.00 to be paid by the Ohio Bureau of Workers' Compensation as final settlement and release of all claims relative thereto, 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: 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. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/01/06** carried with all members present voting affirmatively thereon.

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

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**

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED - 09/01/06**