

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 13, 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 12:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... "SUICIDE PREVENTION WEEK" IN CLERMONT COUNTY...06-0825-002...ADOPTED

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

Recommendation of the Clermont County Mental Health and Recovery Board to issue a Proclamation designating September 10, 2006 through September 16, 2006 as "Suicide Prevention Week" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **167-06** 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, VICTORY CUSTOM TRAILERS, INC., AND KYCAJO, LTD. FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...06-0907-001...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Victory Custom Trailers, Inc., an Ohio Corporation with its main offices located at 1700 State Route 131, Milford, Ohio 45150, and KYCAJO, Ltd., an Ohio Limited Liability Company with its main offices located at 1700 State Route 131, Milford, Ohio 45150 for the granting of a sixty percent (60%) tax exemption for nine (9) years on real property

improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2009 and not extending beyond Tax Year 2017, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Victory Custom Trailers, Inc. and KYCAJO, Ltd. for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Victory Custom Trailers, Inc. and KYCAJO, Ltd. to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REQUEST FOR FINANCIAL ASSISTANCE FOR THE CAMPAIGN FOR EXPANSION FOR MERCY HOSPITAL CLERMONT...06-0907-002...APPROVED

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 approve the request for financial assistance in and as it relates to The Campaign for Expansion for Mercy Hospital Clermont and further to authorize the sum of \$10,000.00 payable to the Mercy Foundation, Donor Management Office, P.O. Box 428553, Cincinnati, Ohio 45242-8553 to be disbursed in two equal installments of \$5,000.00 each in Calendar Year 2006 and Calendar Year 2007 for the furtherance of economic development in Clermont County, Ohio, pursuant to and in compliance with Section 307.07 (B)(5) 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FLEET MAINTENANCE DIVISION...REQUEST TO ADVERTISE FOR BIDS RELATIVE TO THE PURCHASE OF FUEL FOR THE USE IN CLERMONT COUNTY VEHICLES...06-0830-001...APPROVED

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

Recommendation of William Davis, Program Manager II, Fleet Maintenance Division, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids relative to the purchase of fuel for use in Clermont County vehicles, 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 09/21/06, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/05/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
REQUEST TO PUBLISH A NOTICE OF PUBLIC HEARING RELATIVE TO
THE PROPOSED AMENDMENT TO THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF
CLERMONT, OHIO, FOR FISCAL YEAR 2005...05-0525-001...APPROVED**

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 approve the request to publish a Notice of Public Hearing relative to the *proposed* Amendment to the Community Development Block Grant (CDBG) Formula Program for the County of Clermont, Ohio, for Fiscal Year 2005 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 09/21/06 designating **Wednesday, 10/04/06 at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location of the public hearing scheduled to afford public comment relative thereto. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 2005-05 RELATIVE TO THE
CITY OF MILFORD MAIN STREET SIDEWALK PROJECT IN CONCERT
WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA
PROGRAM FOR FISCAL YEAR 2005 AND EXECUTION OF CONTRACT
RELATIVE THERETO...06-0628-001...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 2005-05 relative to the City of Milford Main Street Sidewalk Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, pursuant to the plans and specifications therefore, to PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122 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 \$21,910.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
ACCEPTANCE OF THE CONTRACT WITH WALNUT GROVE
CONSTRUCTION, INC. FOR PROJECT NUMBER 2004-04 RELATIVE TO
THE UNION TOWNSHIP MT. CARMEL COMMUNITY PARK PROJECT**

AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL AND FINAL COMPLETIONS THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-0708-004...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 accept the Contract by and between the County of Clermont, Ohio, and Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247 for Project Number 2004-04 relative to the Union Township Mt. Carmel Community Park Project as Complete as of 06/13/06; to execute the Certificate of Substantial and Final Completions therefore; and to approve the Estimate for Partial Payment Number 2, Final, which represents a progress payment in the amount of \$1,000.00 and the release of retainage in the principal amount of \$3,639.60, plus accrued interest earned thereon relative thereto; and further, to authorize the County Auditor to issue the referenced progress payment subsequent 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... ACCEPTANCE OF THE CONTRACT WITH RAWDON MYERS, INC. FOR PROJECT NUMBER 2004-06 RELATIVE TO THE VILLAGE OF NEW RICHMOND TELEMETRY SYSTEM PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL AND FINAL COMPLETIONS THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0902-001...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 accept the Contract by and between the County of Clermont, Ohio, and Rawdon Myers, Inc., 300 Milford Parkway, Milford, Ohio 45150 for Project Number 2004-06 relative to the Village of New Richmond Telemetry System Project as Complete as of 04/10/06; to execute the Certificate of Substantial and Final Completions therefore; to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$3,875.00; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

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/STORMWATER MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH WILLIAM LIGHT PAVING COMPANY FOR PROJECT NUMBER 670-6703 RELATIVE TO THE WILL-O-EE LANE DRAINAGE IMPROVEMENTS PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 1, FINAL, FOR THE PROGRESS PAYMENT

RELATIVE THERETO...06-0511-005...APPROVED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, and Sukie Scheetz, Office of Management and Budget, to accept the Contract by and between the County of Clermont, Ohio, and William Light Paving Company, 1167 West Ohio Pike, Amelia, Ohio 45102 for Project Number 670-6703 relative to the Will-O-Ee Lane Drainage Improvements Project located within Pierce Township as Complete as of 07/03/06; to approve the Estimate for Partial Payment Number 1, Final, which represents a progress payment in the amount of \$7,276.00; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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/STORMWATER MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH WILLIAM LIGHT PAVING COMPANY FOR PROJECT NUMBER 670-6700 RELATIVE TO THE AMELIA-OLIVE BRANCH ROAD DRAINAGE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 1, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...06-0303-001...APPROVED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, and Sukie Scheetz, Office of Management and Budget, to accept the Contract by and between the County of Clermont, Ohio, and William Light Paving Company, 1167 West Ohio Pike, Amelia, Ohio 45102 for Project Number 670-6700 relative to the Amelia-Olive Branch Road Drainage Improvements Project located within Batavia Township as Complete as of 06/30/06; to approve the Estimate for Partial Payment Number 1, Final, which represents a progress payment in the amount of \$18,350.00; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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...ACCEPTANCE OF THE GENERAL CONTRACT WITH CB&I CONSTRUCTORS, INC. FOR PROJECT NUMBER 621-0720 RELATIVE TO THE CLOUGH AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 12, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...03-1201-003...APPROVED

Moved by Mr. Crowell, 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 Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General Contract by and between the County of Clermont, Ohio, and CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Court, Sewickley, Pennsylvania 15143 for Project Number 621-0720 relative to the Clough Area Elevated Water Storage Tank Project located within Union Township as Complete as of 03/02/06; to approve the Estimate for Partial Payment Number 12, Final, which represents a progress payment in the amount of \$3,450.00 and the release of retainage in the principal amount of \$110,403.40, plus accrued interest earned thereon relative thereto; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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...GRANT OF SEWER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0862 RELATIVE TO THE BACH BUXTON RELIEF SEWERS PROJECT LOCATED IN UNION TOWNSHIP...06-0901-002...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grant of Sewer Easement with 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 property of the Grantor for Project Number 651-0862 relative to the Bach Buxton Relief Sewers Project located in Union Township and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
David and Wanda Denton 3833 Bach Buxton Road Amelia, Ohio 45102	41-31-12B-204	Perm \$2,801.00
		Repairs \$11,000.00

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 JUVENILE COURT...2006-2007 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...06-0511-006...EXECUTED

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

the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the 2006-2007 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2007VACHAE535 as required for Ohio Crime Victim Assistance Funds from the State of Ohio Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$25,803.00, with a cash match of \$8,601.00 to be provided through Reclaim Ohio Grant funds and volunteer in-kind funds, for a total VOCA Program amount of \$34,404.00, for the period of 10/01/06 through 09/30/07, in concert with the Application approved by the Board of County Commissioners on 05/17/06, and 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: PROSECUTING ATTORNEY...2006-2007 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR OHIO CRIME VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL 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. Proud, seconded by Mr. Croswell, 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 authorize Mary C. Walker, President of the Board of County Commissioners, to execute the 2006-2007 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2007SAGENE088 as required for Ohio Crime Victim Assistance Funds from the State of Ohio Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Projects to provide/extend victim advocate services to the Clermont County Common Pleas and Clermont County Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$97,002.00, with a cash match of \$32,334.00 to be provided from the General Fund, for a total VOCA Program amount of \$129,336.00 and an amount of \$9,700.00 for the SVAA Program with no local match required therefore, for the period of 10/01/06 through 09/30/07, in concert with the Application approved by the Board of County Commissioners on 05/17/06, and 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: COUNTY ENGINEER...PERMANENT AND UTILITY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...06-0901-001...ACCEPTED

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 accept the following Permanent and Utility Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway, drainage, and/or utility purposes necessary for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project located within Union Township:

Grantor	Parcel Number	Compensation
Eastgate Professional Office Park, Ltd. 4357 Ferguson Drive Cincinnati, Ohio 45245	41-31-05A-162	Perm Donated Utility Donated

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...BRAXTON PARKE SUBDIVISION/SECTION SEVEN/BATAVIA TOWNSHIP...RESOLUTION NUMBER 168-06/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-0603-009...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 adopt Resolution Number **168-06** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
Braxton Parke Subdivision Section Seven Batavia Township	\$23,000.00/\$8,000.00	Laurel Oak Drive (0.06) Golden Meadow Court (0.10)

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...CROSSPOINTE PUD SUBDIVISION/SECTION TWO/BLOCKS A AND B/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...APPROVED

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

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

Subdivision	Maintenance Bond	Street/Length (miles)
Crosspointe PUD Subdivision Section Two/Block A Batavia Township DC# 02-1104-002	\$8,000.00	Picketside Drive (0.156)
Crosspointe PUD Subdivision Section Two/Block B Batavia Township DC# 03-1027-013	\$8,000.00	Picketside Drive (0.111)

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...THE HUNT CLUB SUBDIVISION/SECTION 7/BLOCK A/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...02-1209-002...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 release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Miami Township:

Subdivision	Performance Bond
The Hunt Club Subdivision Section 7/Block A Miami Township	\$34,200.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2458 AND 629-2459 FOR THE FOLLOWING SUBDIVISIONS WITHIN BATAVIA OR UNION TOWNSHIPS AND COMBINED PERFORMANCE-MAINTENANCE BONDS AND/OR PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2458 and 629-2459** for the following subdivisions within Batavia or Union Townships, and further to execute the Combined Performance-Maintenance Bonds, and/or Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Twin Gates Subdivision Section 1 Batavia Township Record Plat Number 629-2458 DC# 06-0908-005	\$76,000.00/\$29,000.00	\$65,260.00	Andora Boulevard (0.45) Sundew Court (0.03) Morning Glory Drive (0.03) Twin Gate Run (0.08)

The Polo Fields Subdivision Part 18/Block C Union Township Record Plat Number 629-2459 DC# 06-0911-001	\$21,000.00/\$10,000.00		Westchester Way (0.15)
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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...MOUNT REPOSE MANOR SUBDIVISION/BLOCK A/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2460 FOR THE REPLAT OF LOT 85 WITHIN SAME...06-0908-004...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 **629-2460** for the Replat of Lot 85 located within the following subdivision in Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 85 Mount Repose Manor Subdivision Block A Miami Township	629-2460	To create Lots 85A and 85B for additional right-of-way on State Route 28

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 TO EXTEND THE TEMPORARY DETOUR DATE TO THROUGH TRAFFIC ON CHAPEL ROAD IN BATAVIA TOWNSHIP...06-0526-004...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 extend the date for the temporary detour to through traffic on Chapel Road in Batavia Township for a water and sewer project, previously ratified by the Board of County Commissioners on 05/31/06 and subsequently amended on 08/22/06, from 06/08/06 through 08/28/06 **to 06/08/06 through 10/13/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE TEMPORARY

DETOUR DATE 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 request to extend the date for the temporary detour to through traffic on Clough Pike in Union Township for intersection improvements, previously approved by the Board of County Commissioners on 08/22/06 and subsequently amended on 09/01/06, from 09/05/06 through 09/15/06 to **09/05/06 through 09/22/06**, 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF TUITION ASSISTANCE APPLICATIONS FROM CLERMONT COUNTY EMPLOYEES...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, 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:

Department/Employee	Degree Program or Class Name
Clermont County Sewer District Jeff Goetz DC# 06-0828-007	Human Resources Management in Technology Special Problems: Structural Design
Office of Technology, Communications and Security Becky Ober DC# 02-0206-004	Dynamics of Interpersonal Behavior Management in a Global Context Principles of Economics I: Microeconomics Principles of Marketing I Race in Modern Society World War I

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...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY CONVENTION AND VISITORS BUREAU, INC. BOARD OF TRUSTEES...APPROVED

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

Recommendation to appoint/re-appoint the following individuals to serve on the Clermont County Convention and Visitors Bureau, Inc., Board of Trustees, for a three year term effective 09/01/06

through 08/31/09, as outlined below:

Name/Address	Term
Debbie Brooks P.O. Box 174 Bethel, Ohio 45106 DC# 03-0918-001	09/01/06 through 08/31/09 (Re-appointment for second term)
Diane Sims 2261 SR 222 Bethel, Ohio 45106 DC# 06-0913-001	09/01/06 through 08/31/09 (New Appointment)

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

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

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

Moved by Mr. Croswell, seconded by Mr. Proud, 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 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Tim McCartney and/or Staff DC# 05-1209-017	National Child Support Enforcement Association	\$300.00	07/01/06 through 06/30/07
Clermont County Court of Common Pleas Adam Burke Anne Zimmerman DC# 06-0728-006	Ohio Association of Pretrial Services Agencies	\$50.00	01/01/06 through 12/31/06

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 COURT OF COMMON PLEAS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0828-004...EXECUTED

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

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
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Ikon Office Solutions 810 Gears Road Houston, Texas 77067	Canon Image Runner 400S Copier S/N: NQG12227	\$1,767.91 plus \$0.0168 per copy in excess of 105,000 copies	07/21/06 through 07/20/07
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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: 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:

\$ 1,281.00	From General Fund 100-1308-6600 to 100-1308-5700 (L&E Non-Recurring Capital Outlay to Materials & Supplies)
\$ 15,000.00	From General Fund 100-4308-7000 to 100-1042-5300 (Public Safety Non-Recurring Reimb/Transfers/Adv to Prosecutor’s Civil Division Purchased Services)
\$ 9,000.00	From General Fund 100-4308-7000 to 100-4010-6100 (Public Safety Non-Recurring Reimb/Transfers/Adv to Communications Center Maintenance & Repair)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:

\$ 400,000.00	Workforce Development Fund	235-6245-5300	Purchased Services
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REIMBURSEMENT OF FUNDS:

\$ 350,563.80	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 645.00	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)

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:

CLERMONT COUNTY SEWER DISTRICT

John McManus: One (1) day – Columbus, Ohio – Rain Garden Technical Workshop - Total expenses not to exceed \$25.00.

Denita Cornwell and Michele Raper: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2006 Lab Analyst Workshop – Total expenses not to exceed \$200.00.

James Mattes: One (1) day – Cincinnati, Ohio – Southwest Ohio Water Environment Association Operator Education Day Wastewater Collections 1 Class - Total expenses not to exceed \$5.00.

Greg Costello: Two (2) days – Worthington, Ohio – Ohio Water Environment Association 2006 Plant Operations Specialty Workshop entitled “Preserving and Enhancing Ohio’s Water Environment” - Total expenses not to exceed \$345.00.

Rick Fueston: One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled “How to Become a Better Communicator” – Total expenses not to exceed \$164.00.

Christine Bussell: Three (3) days – Columbus, Ohio – Ohio Geographic Information System Conference and Trade Show - Total expenses not to exceed \$659.90.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Bryan Christ: Two (2) days – Cincinnati, Ohio – National Seminars Training Workshop entitled “Management and Leadership Skills for First-Time Supervisors and Managers” - Total expenses not to exceed \$443.50.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Beth Nevel: Two (2) days – Columbus, Ohio – Ohio Emergency Management Agency Fall Director’s Seminar on Emergency Management and Homeland Security - Total expenses not to exceed \$283.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jemina Ott, Ava O’Connor, Christy Inskip and Karen Sharp: Two (2) days – Worthington, Ohio – Ohio Family Support Association/Ohio Child Support Directors Association 2006 Fall Conference - Total expenses not to exceed \$1,390.00.

Gayle Walker: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Domestic Relations/Family Law Seminar - Total expenses not to exceed \$89.92.

OFFICE OF ECONOMIC DEVELOPMENT

Andrew Kuchta: Two (2) days – Cincinnati, Ohio – SkillPath Seminar entitled “The Essentials of Communicating with Diplomacy and Professionalism” - Total *revised* expenses not to exceed \$369.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Tim Hershner, Kathryn A. Dale and Louis M. Ethridge: Three (3) days – Cincinnati, Ohio – Ohio-Kentucky-Indiana Regional Council of Governments 2006 Regional Planning Conference - Total expenses not to exceed \$1,005.00.

BUILDING INSPECTION DEPARTMENT

Jerry Wear and J.C. Young, Jr.: One (1) day – Cincinnati, Ohio – Southwest Ohio Building Officials Association Building and Mechanical Recertification Seminar entitled “Outdoor Air Requirements” – Total expenses not to exceed \$40.00.

BOARD OF COUNTY COMMISSIONERS

David L. Spinney: Two (2) days – Washington D.C. – Congressional Representatives Meeting regarding Economic Development – Total expenses not to exceed \$1,532.24.

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. Croswell, seconded by Mr. Proud, to approve the minutes of Work Session of **06/28/06** with noted corrections carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **08/28/06** carried with Commissioners Croswell and Walker voting affirmatively thereon. Commissioner Proud abstained.

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

Karen Scherra, Executive Director, Clermont County Mental Health & Recovery Board, and Rachel Bayer of Child Focus, Inc., addressed the Board of County Commissioners in support of the Alcohol, Drug Addiction, and Mental Health Services Replacement Levy. Ms. Bayer presented a brief overview of the Suicide Prevention/Crisis Hotline Services provided by Clermont County Mental Health & Recovery Board and Child Focus, Inc. She advised these services provide suicide prevention, crisis intervention, and referral information, and is essential to improving the quality of life of Clermont County youth and adults. She expressed the need for the continuation of these services, which are funded 100% by the levy, and encouraged residents to vote "yes" on the proposed levy on November 7, 2006.

LET THE RECORD SHOW: COMMISSIONER CROSWELL LEFT SESSION AT THIS TIME.

LET THE RECORD SHOW: Karen Klysz of 4050 Hearthstone Court, Union Township, addressed the Board of County Commissioners requesting the construction of sidewalks along Gleneste-Withamsville Road located in Union Township, Clermont County, Ohio, stating safety issues for pedestrians. She asked that the sidewalks be constructed in conjunction with the Gleneste-Withamsville Road Widening Project and presented a Letter of Interest from residents of the area relative thereto. Craig Stephenson, Clermont County Engineer's Office, addressed Ms. Klysz's request and stated the Engineer's Office could look into incorporating sidewalks with a future County project in the area. However, Mr. Stephenson advised the impact of the installation of sidewalks along Gleneste-Withamsville Road is not economically feasible for the residents or the County at this time. (DC# 06-0913-002)

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **09/13/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Crosswell, Absent.

**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 - 09/13/06