

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 19, 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 1:00 P.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...**

Karen Scherra, Executive Director, Clermont County Mental Health & Recovery Board, and Rick Rotundo, Counselor for Child Focus, Inc., addressed the Board of County Commissioners in regards to the Alcohol, Drug Addiction, and Mental Health Services Levy to be presented on the ballot on Tuesday, November 11, 2006. Mr. Rotundo outlined the services provided by the Clermont County Recovery Center, which include alcohol and drug prevention and treatment services to adults and adolescents in Clermont County, Ohio. He provided the Board with examples of success stories for their recovery programs and asked residents for their support on the proposed levy. Ms. Scherra stressed that the levy revenues generated enable these services to be provided to individuals and families in our community to improve the quality of their lives.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
“NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH”  
IN CLERMONT COUNTY, OHIO...06-0914-001...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 the month of September 2006 to be “National Alcohol and Drug Addiction Recovery Month” 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 169-06/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 **169-06** 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: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MIND SEED FOR VARIOUS TRAININGS FOR IN-HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...06-0912-001...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 an Agreement by and between the County of Clermont, Ohio, and Mind Seed, 6190 Amelia Drive, Cincinnati, Ohio 45241 for the provision of various trainings as outlined below, for In-Home Certified Child Care Providers, at the rates as defined therein, for a total amount not to exceed \$4,550.00, pursuant to the terms and conditions specified therein:

Training	Date(s)	Amount
Child Abuse	03/10/07 and 06/09/07	\$520.00 each training
Communicable Disease	02/07/07 and 05/02/07	\$130.00 each training
Health and Safety	12/02/06 and 05/19/07	\$845.00 each training
Growth and Development	09/27/06	\$260.00
Behavior is Contagious	01/24/07	\$260.00
The Importance of Active Play	02/28/07	\$260.00
Using Activity Stations in Your Day Care	03/21/07	\$260.00
Wonder Water and Super Sand	04/18/07	\$260.00
Make It and Take It for Spring	05/09/07	\$260.00

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 KENNETH M. MILLER FOR THE PURCHASE OF SERVICES FOR SAME...06-0908-002...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 Kenneth M. Miller, One Main Street, Amelia, Ohio 45102 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 09/22/06 through 12/31/06, 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...PURCHASE OF SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...06-0908-001...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 Purchase of Service

Agreement by and between the County of Clermont, Ohio, and The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 for the provision of residential treatment and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 09/01/06 through 08/31/07, 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: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC FOR PROJECT NUMBER 651-0820 RELATIVE TO THE RE-DESIGN OF THE WOLFPEN PLEASANT HILL/EAGLE RIDGE SEWER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...06-0914-003...EXECUTED**

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

Recommendation of Moustafa Moteleb, P.E., 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 Professional Engineering Group, LLC, 756 Old State Route 74, Suite D, Cincinnati, Ohio 45245 for Project Number 651-0820 relative to the re-design of the Wolfpen Pleasant Hill/Eagle Ridge Sewer Assessment Project located within Miami Township, for a total cost not to exceed \$67,500.00, with said services to be completed within 210 consecutive 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, Abstained.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...PROJECT NOMINATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (EPA) FOR FUNDING THROUGH THE OHIO WATER POLLUTION CONTROL LOAN FUND (WPCLF) FOR THE WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP) RELATIVE TO THE PURCHASE OF CONSERVATION EASEMENTS AND/OR PROPERTY FOR RIPARIAN PROTECTION FOR THE EXTENDED LOWER EAST FORK RIPARIAN CORRIDOR PROTECTION PROJECT...06-0918-001...APPROVED**

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

Recommendation of Sukie Scheetz, Controller, Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, and Paul Braasch, Coordinator, Office of Environmental Quality, with the concurrence of David L. Spinney, County Administrator, resolving to authorize Lyle G. Bloom, P.E., Sanitary Engineer, to submit a Project Nomination to the Ohio Environmental Protection Agency (EPA), P.O. Box 1049, Columbus, Ohio 43216-1049 for funding through the Ohio Water Pollution Control Loan Fund (WPCLF) for the Water Resource Restoration Sponsor Program (WRRSP) to provide an estimated \$4,500,000.00 or such amount as the WPCLF Project(s) can support in payable interest, for the purchase of conservation easements and/or property for riparian protection relative to the **Extended Lower East Fork Riparian Corridor Protection Project**, with the Clermont County Park Board as the implementing partner specifically related to the WPCLF

Loan for the Shayler Run Segment “C”, Phase II, Sewer Replacement Microtunneling Project.

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...RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS/SEWER SYSTEMS...APPROVED**

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 authorize the release of Maintenance Bonds which provided surety for the installation of water and/or sanitary sewer main extensions to serve the following subdivisions/locations and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Stonelick Hills Subdivision DC# 02-0521-001	Stonelick	\$1,000.00	
Athens Community Subdivision Section 2 DC# 05-0802-003  *Secured by Official Check Number 2755196, dated 07/14/05, issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Grammas Development	Miami		\$5,500.00
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 1 DC# 05-0128-011	Union		\$9,400.00
Wetherby Farms Subdivision Section 2 DC# 05-0128-012	Union		\$15,300.00
Sandy’s Farm Subdivision Phase I and II DC# 04-1210-004  *Secured by Certified Check Number 5388, dated 12/01/04, in the name of Harold Shevers, One Sporty’s Drive, Batavia, Ohio 45103	Batavia		\$2,000.00*
Elwynn Drive Sewer Extension DC# 05-0802-002  *Secured by Official Check Number 723531942, dated 07/08/05, issued by National City Bank on behalf of John Anderson	Miami		\$2,000.00*
Crosspointe Subdivision Section 3/Block A DC# 04-1124-005	Batavia		\$3,300.00
O’Bannon Meadows Subdivision Phase 2 DC# 05-0329-002  *Secured by Irrevocable Standby Letter of Credit Number 393, issued by The Bank of Kentucky, PO	Goshen		\$1,500.00*

Box 17600, Crestview Hills, Kentucky 41017.			
White Farm Subdivision Section 2/Block B DC# 04-0707-001	Miami		\$4,510.00
White Farm Subdivision Section 2/Block C DC# 04-0707-002	Miami		\$2,290.00
White Farm Subdivision Section 2/Block D DC# 04-0813-001	Miami		\$1,800.00

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...O'BANNON COVE SUBDIVISION/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2461 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0915-001...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 **629-2461** for the following subdivision within Goshen 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 street:

Subdivision	Performance-Maintenance Bond	Sidewalk Bond	Street/Length (miles)
O'Bannon Cove Subdivision Goshen Township	\$23,000.00/\$10,000.00	\$20,000.00	Rosewood Lane (0.17)

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 629-2462 AND 629-2463 FOR THE REPLAT OF LOTS WITHIN UNION OR PIERCE TOWNSHIPS...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 Numbers **629-2462 and 629-2463** for the Replat of Lots within the following subdivisions located in Union or Pierce Townships:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 44 and 45 Babson Park Subdivision Section 2 Union Township DC# 06-0908-003	<b>629-2462</b>	To create new Lots 96 and 97
Replat of Lot 4 East Hill Preserve Subdivision Section 1 Pierce Township	<b>629-2463</b>	To create new Lots 25 and 26

DC# 06-0915-002		
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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 REOPEN RIDDLE ROAD LOCATED WITHIN 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 approve the request to reopen Riddle Road located within Union Township to through traffic effective **09/15/06**, previously approved by the Board of County Commissioners on 09/01/06 for a temporary detour for intersection improvements from 09/11/06 through 10/27/06.

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...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...RATIFIED**

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

Recommendation of Thomas L. Blust, Assistant 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 Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Donald B. and Martha J. Dunham 1681 Apgar Road Milford, Ohio 45150 DC# 06-0915-007	30-29-07B-041	Mortgage Volume 1375 Pages 454-456 Dated 09/04/01
Jeffery D. and Wilma L. Reynolds 2214 Wilshire Circle Goshen, Ohio 45122 DC# 06-0915-008	30-44-13.-102	Mortgage Volume 1377 Pages 786-788 Dated 09/11/01

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED**

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

\$ 5,000.00	From General Fund 100-2161-5112 to 100-2161-5700 (Clerk Municipal Court Regular Salary to Materials & Supplies)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:**

\$ 10,900.00	General Fund – DUI Court	100-2255-5300	Purchased Services
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**CASH TRANSFER OF FUNDS:**

\$ 690,000.00	From County Capital Improvement Fund 416-1019-7240-0301 to Communications Bond Fund 301-0301-4841
\$ 1,785,000.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 GO Bond Refunding Fund 318-318-4841
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

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

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

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

**BOARD OF COUNTY COMMISSIONERS**

**Mary C. Walker:** Two (2) days – Columbus, Ohio – Ohio Storm Water Conference and Trade Show - Total expenses not to exceed \$395.45.

**Jennifer Stevens:** One (1) day – Cincinnati, Ohio – SkillPath Seminar entitled “The Ohio Conference for Women” - Total expenses not to exceed \$149.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge Jerry R. McBride:** Three (3) days – Dublin, Ohio – 2006 Ohio Judicial Conference Annual Meeting - Total expenses not to exceed \$661.00.

**Darren Miller:** Three (3) days – Columbus, Ohio – Ohio Association of Magistrates 2006 Fall Conference - Total expenses not to exceed \$700.00.

**Patricia Schwartz:** Three (3) days – Columbus, Ohio - Ohio Association for Court Administration 2006 Fall Conference - Total expenses not to exceed \$575.00.

**PROSECUTING ATTORNEY**

**Jeannette Nichols and James Mather:** One (1) day – Fairfield, Ohio – Ohio State Bar Association Seminar entitled “Selecting and Influencing Your Jury” - Total expenses not to exceed \$702.00.

**COUNTY SHERIFF**

**Gary L. Payne and Otto J. Huber:** Two (2) days – Camdenton, Missouri – Meeting with

Precision Fire Apparatus to Design a Chemical, Biological, Radiological, Nuclear and Explosive Vehicle - Total expenses not to exceed \$69.52.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Julie Jordan and Mindy King:** Two (2) days – Springdale, Ohio - Tri-State Adoption Seminar entitled “Embracing a Love Like No Other” - Total expenses not to exceed \$130.00.

**VETERANS’ SERVICE COMMISSION**

**Cliff Riley:** Two (2) days – Columbus, Ohio – Ohio State Employee Review Hearing - Total expenses not to exceed \$359.25.

**Alex Smith:** One (1) day – Columbus, Ohio – Ohio Governors Women’s Advisory Committee Meeting - Total expenses not to exceed \$39.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Kelly Perry:** One (1) day – Cincinnati, Ohio – Graphics Press Course entitled “Presenting Data and Information” - Total expenses not to exceed \$392.80.

**CLERMONT COUNTY SEWER DISTRICT**

**Denita Cornwell:** One (1) day – Cincinnati, Ohio – SkillPath Administrative Assistants Conference - Total expenses not to exceed \$199.00.

**HUMAN RESOURCES DEPARTMENT**

**Robert E. Sander:** One (1) day – Columbus, Ohio – Ohio Public Employer Labor Relations Association Fall Seminar - Total expenses not to exceed \$250.29.

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

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

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

\* 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 Regular Session of **09/19/06** carried with all members present voting affirmatively thereon.

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

Moved by Mrs. Walker, 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:

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

**COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 09/19/06**

**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 – 09/19/06**