

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 4, 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: PUBLIC HEARING RELATIVE TO THE PROPOSED AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2005...05-0525-001

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT 1:12 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED AMENDMENTS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2005.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION, MONDAY THROUGH FRIDAY, BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

MARY WERNER, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED AN OVERVIEW OF THE AFORESTATED PROPOSED AMENDMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2005, WHICH INCLUDES THE REALLOCATION OF FUNDING FOR THE VILLAGE OF NEW RICHMOND AND THE VILLAGE OF WILLIAMSBURG AND THE REVISION AND/OR ADDITION OF PROJECT OUTCOMES FOR WAYNE TOWNSHIP AND UNION TOWNSHIP.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED AMENDMENTS.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED.

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

Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, and Matt Van Sant, President, Clermont County Chamber of Commerce, addressed the Board of County Commissioners in support of the Alcohol, Drug Addiction, and Mental Health Services Levy. The levy helps provide recovery treatment services by the Mental Health and Recovery Board to enable individuals with mental health or substance abuse problems to remain within and provide services back to the community. Karen Scherra advised these services significantly impact the economic and viability for employment opportunities within Clermont County. Mr. Van Sant advised the business community supports the levy and the services provided relative thereto and recognized the collaborative partnership between county agencies investing in the treatment of mental health and substance abuse. He further encouraged residents to vote "yes" on the proposed renewal levy on November 7, 2006.

LET THE RECORD SHOW: Robert Sander, Director, Human Resources Department, and Doug

Miller, Vice President, Horan and Associates, Inc., was present in session today to address the County's healthcare benefit program for 2007. Doug Miller outlined the healthcare outlook, strategies, healthcare plan design and costs for 2007. The recommendation is to remain with Humana, Inc. for health insurance coverage, with no change in the current benefit levels or costs to the county and its employees. It was recommended the County remain with the current carriers, Dental Care Plus and Vision Service Plan, for dental and vision coverage. It was also recommended that the County change its current life insurance company from UNUM to CIGNA. Mr. Miller advised CIGNA provided the County with a quote for lower rates for the County's portion for the basic life and long term disability coverage at a guaranteed rate for three (3) years, with all other coverage benefits to remain the same as UNUM. (DC# 06-1004-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH IN
CLERMONT COUNTY...06-0926-001...ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 2006 to be "National Disability Employment Awareness 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 173-
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 **173-06** 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 174-
06/RESOLUTION APPROVING AN AMENDMENT TO THE CLERMONT
COUNTY FINAL 9-1-1 PLAN TO INCLUDE WIRELESS TERMINOLOGY
AND ESTABLISH A COST SHARE FORMULA TO ENSURE RECOVERY
OF WIRELESS 9-1-1 GOVERNMENT ASSISTANCE FUNDING FOR THE
TWO PRIMARY PUBLIC SAFETY ANSWERING POINTS (PSAP) IN
CLERMONT COUNTY FOR THE IMPLEMENTATION OF PHASE I AND
PHASE II FOR THE ENHANCED WIRELESS 9-1-1 SYSTEM...06-1002-
002...ADOPTED**

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

Recommendation of the Clermont County 9-1-1 Planning Committee, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **174-06** resolving to approve an

Amendment to the Clermont County Final 9-1-1 Plan to include wireless terminology and establish a cost share formula to ensure recovery of Wireless 9-1-1 Government Assistance Funding for the two Primary Public Safety Answering Points (PSAP) as outlined below, for the implementation of Phase I (Identification) and Phase II (Location) for the Enhanced Wireless 9-1-1 System, which is attached thereto and identified therein as Addendum A to the Clermont County, Ohio 9-1-1 Plan for the Provision of Wireless Enhanced 9-1-1, and to forward said Amendment to the Public Utilities Commission of Ohio (PUCO) for approval thereof, pursuant to and in compliance with Sections 4931.60 through 4931.70 of the Ohio Revised Code:

PSAP A	PSAP B
Clermont County Communications Center 2279 Clermont Center Drive Batavia, Ohio 45103 Operated by the Clermont County Board of Commissioners	Union Township Police Department 4312 Glen Este-Withamsville Road Cincinnati, Ohio 45245-1517 Operated by the Union Township Board of Trustees, Clermont County

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... CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH UNGER CONSTRUCTION LTD. FOR PROJECT NUMBER 205-01 RELATIVE TO THE MEESE DRIVE SANITARY SEWER PROJECT LOCATED IN UNION TOWNSHIP IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005...06-0221-001...EXECUTED

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 execute Change Order Number 1 to the Contract with Unger Construction Ltd., 761 Tomlin Road, West Union, Ohio 45693, previously ratified by the Board of County Commissioners on 05/31/06, for Project Number 205-01 relative to the Meese Drive Sanitary Sewer Project located in Union Township in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, which represents an increase in the amount of \$13,730.00, for a total adjusted contract price to date of \$133,045.00 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... ACCEPTANCE OF PROPOSAL FROM CHRISTOPHER T. WOJNO, DBA CHRIS WOJNO CONSULTING, FOR THE ADMINISTRATION AND IMPLEMENTATION OF CLERMONT COUNTY'S FISCAL YEAR 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM AND EXECUTION OF PROFESSIONAL SERVICES CONTRACT RELATIVE THERETO...06-0809-002...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 concurrence of David L. Spinney, County Administrator, to accept the proposal from

Christopher T. Wojno, DBA Chris Wojno Consulting, 2429 Dale Avenue, Bexley, Ohio 43209 for the administration and implementation of the Fiscal Year 2006 Community Housing Improvement Program (CHIP) Grant for Clermont County, pursuant to the Request the Proposals received by the Board of County Commissioners on 09/14/06, and to execute a Professional Services Contract by and between the County of Clermont, Ohio, and Christopher T. Wojno, DBA Chris Wojno Consulting, relative thereto for an amount not to exceed \$80,000.00, effective through 10/31/08, pursuant to the terms and conditions set forth therein, and contingent upon (1) the successful award of the Fiscal Year 2006 CHIP Grant in the amount of \$563,000.00, (2) the receipt of and approval of stated insurance requirements per the terms and conditions set forth therein, and (3) the subsequent issuance of a purchase order therefore, as well as the receipt of the original documents relative thereto.

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...
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO
THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...06-
0925-002...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 appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/06 through 08/31/07:

Housing Advisory Committee Members	Representation
Mary C. Walker*	Board of County Commissioners
George Brown	Clermont Senior Services, Inc.
Stefan Olson	People Working Cooperatively, Inc.
Raymond Sebastian	Clermont County Building Inspection Department
Sara Kincaid	Clermont Metropolitan Housing Authority
Jill Cochran	Renaissance New Richmond
Billie Kuntz	Clermont County Community Services, Inc.
O'Neil Johnston	Clermont County Habitat for Humanity
Andrew McCreanor	National Bank & Trust
Stephanie R. Wolfram*	National City Mortgage
Rita Hutchinson	Clermont Counseling Center
Tim McCartney	Clermont County Department of Job and Family Services
Ed Humphrey*	Clermont County Township Association
Richard Hoffman	Clermont County Realtor/Developer
Regina Campbell	Legal Aid Society of Greater Cincinnati
Marty Lambert	Clermont County General Health District
Cindy Jenkins	Clermont 20/20, Inc.
Sharon Richmond	Clermont County MRDD

(*New Appointment)

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 UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS IN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0731-006...RATIFIED

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 award the bid for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements located in Union Township, pursuant to the plans and specifications therefore, to John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for their lowest and best bid received therefore on 08/17/06, in the amount of \$1,644,340.40, 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. Crosswell, Yes; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRANCH HILL GUINEA PIKE AND WARDS CORNER ROAD INTERSECTION IN MIAMI TOWNSHIP...06-0526-003...APPROVED

Moved by Mr. Crosswell, 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 extend the date for the temporary detour to through traffic on Branch Hill Guinea Pike and Wards Corner Road intersection in Miami Township for intersection improvements, previously ratified by the Board of County Commissioners on 08/15/06, from **Friday, 10/06/06, to Saturday 10/14/06**, 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. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUEST(S)...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the following request(s) 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:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Stephen Rabolt, Patty McKinley, Lester Scott, Bryan Christ, Jean Vallejo, Laurie Schlueter, Dennis Shiveley, Debbie Britton, Karin Quitter, Mike Elias, Becky Ober, Elaine Harcourt, Karen Blades, Jennifer Morgan, Laura Jones, Ron Morrison, Robert Powers, and Two Employees to be Determined Later: One (1) day – Cincinnati, Ohio – Spirit Seminar entitled “Why They Don’t and How to Guarantee that They Will” - Total expenses not to exceed \$3,086.50.

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...RESOLUTION NUMBER 175-06/ RESOLUTION AMENDING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2005 FOR THE COUNTY OF CLERMONT, OHIO, AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF DEVELOPMENT AMENDMENT FORM RELATIVE THERETO...05-0525-001...ADOPTED

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 adopt Resolution Number **175-06** resolving to amend the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2005, for the County of Clermont, Ohio, previously ratified by the Board of County Commissioners on 09/14/05, to reallocate the budget or project outcomes as follows; and further, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Ohio Department of Development Amendment form relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant (CDBG) Formula Program:

Project	Original Budget	Revised Budget
Wayne Township Fire Department Garage Project (Outcome change to purchase Fire Department Pumper Truck)	\$125,000	\$125,000
Village of New Richmond Front Street Wall Repair Project	\$121,000	\$113,000
Village of Williamsburg Community Park Improvement Phase II Project	\$60,000	\$68,000
Union Township Meese Drive Sanitary Sewer Project (Additional outcome added for tap-in fees)	\$165,000	\$165,000
Franklin Township EMS Building Expansion Project	\$102,000	\$102,000
Clermont County Board of Health Septic System Abandonment and Rehab Program	\$31,000	\$31,000
City of Milford Main Street Sidewalk Project	\$35,000	\$35,000
Fair Housing/Administration	\$126,000	\$126,000
Total	\$765,000	\$765,000

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

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

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MRS.

WALKER, TO RECESS REGULAR SESSION AT 2:10 P.M. TO BE RECONVENED AT 2:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:30 P.M.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:30 P.M. PURSUANT TO SECTION 121.22(G)(2) AND (G)(3) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND PENDING LEGAL MATTERS, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:30 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **10/04/06** 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.

**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 – 10/04/06