

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 6, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. R. SCOTT CROSWELL III, MEMBER WILL JOIN SESSION SHORTLY. THE MEETING WAS CALLED TO ORDER AT 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...RESOLUTION NUMBER 162-04/RESOLUTION ADOPTING THE ALL NATURAL HAZARD MITIGATION PLAN FOR CLERMONT COUNTY...04-0930-004...ADOPTED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen Rabolt, Director, Office of Technology, Communications, and Security to adopt Resolution Number **162-04**, relative to the Clermont County All Natural Hazard Mitigation Plan, in conjunction with the Hazard Mitigation Grant Program and the Clermont County Emergency Management Agency, establishing rules and regulations for the benefit, and health and safety and welfare of the citizens in order to make the County more disaster resistant, to address natural disasters that can effect the community and to provide commitment to the welfare and safety of the residents of Clermont County.

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

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

IN RE: CLERMONT COUNTY OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 163-04/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, HOSEA CONCRETE CONSTRUCTION, INC. AND J & C DEVELOPMENT, LTD., FOR THE ABATEMENT OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...99-0317-003...ADOPTED

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

Recommendation of the Clermont County Tax Incentive Review Council to adopt Resolution Number **163-04** to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Hosea Concrete Construction, Inc. and J & C Development, Ltd., previously approved by the Board on January 27, 1999, that had granted a **sixty percent (60%) tax exemption for seven (7) years on real and tangible personal property** first used in business in the State of Ohio at the project site as identified in the referenced agreement, said abatement commencing no later than tax year 2003 and not extending beyond tax year 2010, 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 made by Hosea Concrete Construction, Inc. and J & C Development, 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, in and as it relates that the company has vacated the project site and has not fulfilled the employment terms of the Agreement, and further to direct the Clerk of the Board to forward the resolution to terminate the Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Hosea Concrete Construction, Inc. and J & C Development, 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:

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

LET THE RECORD SHOW: Commissioner Croswell joined Session at this time.

IN RE: CLERMONT COUNTY OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 164-04/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, BEAUMONT MACHINE REPAIR, INC. AND BEAUMONT LEASE, LLC, FOR THE ABATEMENT OF PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...03-0226-001...ADOPTED

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

Recommendation of the Clermont County Tax Incentive Review Council to adopt Resolution Number **164-04** to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Beaumont Machine Repair, Inc. and Beaumont Lease, LLC, previously approved by the Board on March 6, 2003, that had granted a **fifty percent (50%) tax exemption for five (5) years on tangible personal property** first used in business in the State of Ohio at the project site as identified in the referenced agreement, said abatement commencing no later than tax year 2006 and not extending beyond tax year 2010, 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 made by Beaumont Machine Repair, Inc. and Beaumont Lease, LLC, 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, in and as it relates that the expansion project proceeded without approval of an Ohio Enterprise Zone Program Relocation Waiver, therefore the project is ineligible for Enterprise Zone Program Assistance, and further to direct the Clerk of the Board to forward the resolution to terminate the Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Beaumont Machine Repair, Inc. and Beaumont Lease, LLC, 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: CLERMONT COUNTY OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 165-04/RESOLUTION TERMINATING AN ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF MIAMI TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND ENTEK, IRD INTERNATIONAL, INC. FOR THE ABATEMENT OF REAL AND PERSONAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...96-1213-006...ADOPTED

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

Recommendation of the Clermont County Tax Incentive Review Council to adopt Resolution Number **165-04** to terminate an Enterprise Zone Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, Entek, IRD International, Inc., previously approved by the Board on December 18, 1996, that had granted a **sixty percent (60%) tax exemption for ten (10) years on real and tangible personal property** first used in business in the State of Ohio at the project site as identified in the referenced agreement, said abatement commencing no later than tax year 1996 and not extending beyond tax year 2005, 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 made by Entek, IRD International, Inc. 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, in and as it relates that the company has not fulfilled the employment terms of the Agreement, and further to direct the Clerk of the Board to forward the resolution to terminate the Agreement by and between the Board of Trustees of Miami Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Entek, IRD International, Inc. 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. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

LET THE RECORD SHOW: Sukie Scheetz, Office of Management and Budget, presented the Board with the options and the costs for the 2005 health insurance plan for the County. The 2005 recommendation is to move from United Health Care to Humana for health insurance and to eliminate the HMO plan. She discussed the employee cost and carrier comparison between the two providers and gave a detailed analysis of the overall cost to the county and its employees. She also recommended the County remain with the current carriers, Dental Care Plus, VSP and UNUM, for dental, vision and life insurance, respectively. (04-0922-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF 2005 MAJOR MEDICAL AND GROUP HEALTH BENEFITS...04-0922-001...TABLED

Recommendation of Horan Associates, Inc. and Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewal of the following carriers for the 2005 health insurance benefit year, effective January 1, 2005 through December 31, 2005; and, further to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof, establish the cafeteria plan reflecting the 2005 Plans & Cost as listed and 2005 Benefit Credit at the biweekly rate of \$163.07 for single, \$342.99 for family (\$8.11 of each paid from the demutualization funds), and \$30.00 waiver credit or a waiver in the form of a \$30.00 taxable

cash supplement; and to schedule the 2005 Health Insurance Open Enrollment.

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County's self-funded group health/ major medical program
Dental Care Plus, Inc. 4500 Lake Forest Drive, Suite 512 Cincinnati, Ohio 45242	Administrative functions and claims services for dental benefits
Unum Life Insurance Co. of America 2211 Congress Street Portland, Maine 04122	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment and disability
Chard, Snyder and Associates, Inc. 3611 Socialville-Foster Road, Suite 102 Mason, Ohio 45040 <i>(Renewal at guaranteed admin. rate)</i>	Administrative services for the Section 125 premium conversion and flexible benefits plan
Vision Service Plan 3400 Morse Crossing Columbus, Ohio 43219 <i>(Renewal at guaranteed admin. rate)</i>	Administrative services and claims services for vision benefits

MEDICAL & RX PROGRAMS	EMPLOYEE ONLY	FAMILY PLAN
PPO I	\$ 163.07	\$ 457.31
PPO II	\$ 150.30	\$ 420.95
DENTAL PLAN	\$ 12.78	\$ 35.13
VISION PLAN	\$ 3.76	\$ 8.60

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST FOR ANNUAL MEMBERSHIP FEES TO CSC CREDIT SERVICES, INC. FOR SAME...04-0930-005...APPROVED

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 Cynthia DeWitt, Assistant County Administrator, to approve the Annual Membership with CSC Credit Services, Inc. P.O. Box 672050, Dallas, Texas, 75267-2050, to allow staff of the Department of Job and Family Services to access credit bureau information on absent parents and for potential welfare fraud cases, effective for the period of 10/01/04 through 09/30/05, and to authorize payment of the annual membership fees in the amount of \$100.00 per year.

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...SIXTH AMENDMENT AND RENEWAL AGREEMENT WITH ACS STATE & LOCAL SOLUTIONS, INC., FOR THE PROVISION OF WORKFORCE DEVELOPMENT AND EMPLOYMENT COUNSELING SERVICES FOR

SAME...02-0128-004...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 Cynthia DeWitt, Assistant County Administrator, to execute the Sixth Amendment and Renewal Agreement by and between the County of Clermont, Ohio, and ACS State & Local Solutions, Inc., 756 Old State Route 74, Cincinnati, Ohio, 45245, previously ratified by the Board on 01/29/02, and subsequently amended on 05/29/02, 09/04/02, 04/22/03, 6/25/03 and 07/29/03, for the provision of Workforce Development and Employment Counseling Services, to decrease the amount of funding available for WIA-eligible participants from \$1,269,765.00 to \$966,484.00, with no change in the amount of funding available for TANF-eligible participants, for a total revised contract amount of \$1,691,284.00, effective 09/01/04, with all other terms and conditions of the original Agreement in full force and effect.

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 MARYHAVEN, INC. FOR THE PROVISION OF RESIDENTIAL DRUG AND ALCOHOL TREATMENT SERVICES FOR SAME...04-0927-003...APPROVED

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 Cynthia DeWitt, Assistant County Administrator, to approve the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio, 43207, for the provision of residential drug and alcohol treatment services for children in the care and/or custody of the Department of Job and Family Services, at the rates as defined therein, effective for the period of 09/01/04 through 08/31/05, 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 BOYS VILLAGE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...04-0927-004...APPROVED

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 Cynthia DeWitt, Assistant County Administrator, to approve the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Boys Village, Inc., P.O. Box 518, Smithville, Ohio, 44677, 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, at the rates as defined therein, effective for the period of 09/01/04 through 08/31/05, 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 PRESSLEY RIDGE SCHOOLS FOR THE PROVISION OF TREATMENT FOSTER CARE, SUPPORTED TRANSITIONAL LIVING AND INTENSIVE HOME BASED SERVICES FOR SAME...04-0927-002...APPROVED

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 Cynthia DeWitt, Assistant County Administrator, to approve the Purchase of Service Agreement by and between the County of Clermont, Ohio, and The Pressley Ridge Schools, 2368 Victory Parkway, Suite 600, Cincinnati, Ohio, 45206, for the provision of treatment foster care, supported transitional living, and intensive home based services for children in the care and/or custody of the Department of Job and Family Services, at the rates of \$80.00, \$125.00 and \$40.00, respectively, effective for the period of 10/06/04 through 09/30/05, 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...CHILD SUPPORT ENFORCEMENT DIVISION...SERVICE AGREEMENT WITH BRINK'S INCORPORATED FOR SECURE DELIVERY AND PICK UP OF MONIES FROM THE COLLECTIONS BRANCH OF THE CHILD SUPPORT ENFORCEMENT DIVISION TO/FROM PROVIDENT BANK FOR SAME...04-0927-001...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 Cynthia DeWitt, Assistant County Administrator, to execute a Service Agreement by and between the County of Clermont, Ohio, and Brink's Incorporated, 1045 Hopkins Street, Cincinnati, Ohio, 45203, for the provision of secure delivery and pick up of monies from the Collections Branch of the Child Support Enforcement Division of the Department of Job and Family Services to/from Provident Bank, effective for the period of 08/01/04 through 07/31/05, at a cost not to exceed \$526.07 per month, 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...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 166-04/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT

NUMBER 651-0861 RELATIVE TO THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE FELICITY WWTP GENERATOR PROJECT LOCATED WITHIN FRANKLIN TOWNSHIP...04-0930-001...ADOPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **166-04** determining to make improvements relative to the construction, operation, and maintenance of the Felicity WWTP Generator Project, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0861, located within Franklin Township, and in conformance with the specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Account, Wastewater Capital Improvement Account, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from wastewater rates and charges levied for the operation of the Clermont County Wastewater System.

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...COUNTY WASTEWATER SYSTEM....REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0861 RELATIVE OF THE FELICITY WWTP GENERATOR PROJECT SITUATED WITHIN FRANKLIN TOWNSHIP...04-0930-002...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to advertise for bids for Project Number 651-0861 relative of the Felicity WWTP Generator Project situated within Franklin Township, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for one week on 10/14/04, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/28/04**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CB&I CONSTRUCTORS, INC., FOR PROJECT NUMBER 621-0720 RELATIVE TO THE CLOUGH AREA WATER TANK LOCATED WITHIN UNION TOWNSHIP...03-1201-003...EXECUTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract with CB&I Constructors, Inc., Blaymore II, Suite 201, 1603 Carmody Ct., Sewickley, Pennsylvania, 15143, previously ratified by the Board on 03/10/04, for Project Number 621-0720 relative to the Clough Area Water Tank located within Union Township, which represents an increase in the amount of \$273,085.00, for a total adjusted contract price to date of \$2,760,085.00 and an extension of time of 53 calendar days for a contract completion of 08/22/06 for additions, deletions and/or modifications thereto as defined 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...COUNTY WASTEWATER SYSTEM...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF ROSS ROAD AND ROUDEBUSH LANE SEWER EXTENSION PROJECT BEING DEVELOPED BY GREAT TRADITIONS LAND AND DEVELOPMENT COMPANY FOR LEXINGTON RUN SUBDIVISION IN BATAVIA TOWNSHIP....04-0930-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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, and removing a sewer extension and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the grantors relative to the construction of the Ross Road and Roudebush Lane Sewer Extension Project being developed by Great Traditions Land and Development Company for Lexington Run Subdivision in Batavia Township:

GRANTORS	PARCEL	ACREAGE	SETTLEMENT
Beverly Ann Kunz 133 Eight Mile Road Cincinnati, Ohio 45255	06-02-21.-039	0.1388 acres	Donated
Nova Investments Group Corporation 18021 Sheldon Road P.O. Box 30065 Parma Heights, Ohio 44130	06-02-21.-001	0.7030 acres	Donated
Donald M. Lerner, Trustee 120 E. 4 th Street, 8 th Floor Cincinnati, Ohio 45202	06-02-21.-034	0.5009 acres	Donated
Joan B. and John T. Lohrer C/O JT Lohrer Construction Company 4200 Roudebush Lane Batavia, Ohio 45103	06-02-21.-038	0.1602 acres	Donated

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...ACCEPTANCE OF THE CONTRACT WITH ARGO CONSTRUCTION, INC., FOR PROJECT NUMBER 651-0700 RELATIVE TO THE CANDY LANE LIFT STATION ELIMINATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0117-003...APPROVED

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Argo Construction, Inc., P.O. Box 30066, 1716 Beacon Street, Cincinnati, Ohio, 45230, for Project Number 651-0700, relative to the Candy Lane Lift Station Elimination Project located within Miami Township, as complete as of November 8, 2003 and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$4,970.44, plus any accrued interest earned thereon 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: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH BYRNES, INC. FOR PROJECT NUMBER 621-0782 RELATIVE TO THE PUB WATER TRANSMISSION MAIN PROJECT LOCATED WITHIN PIERCE TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PAYMENT NUMBER 9 FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0425-007...APPROVED

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

Recommendation of Sukie Scheetz, Controller, Office of Management & 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 Byrnes, Inc., 11399 Grooms Road, Cincinnati, Ohio, 45242, for Project Number 621-0782, relative to the PUB Water Transmission Main Project, located within Pierce Township, as complete as of June 30, 2004, and further resolve to approve Estimate Number 9 Final, which represents the release of retainage in the principal amount of \$40,346.28, plus any accrued interest earned thereon 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: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH BYRNES, INC. FOR PROJECT NUMBER 621-0870 RELATIVE TO THE CLOUGH PIKE WATER MAIN PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND TO

APPROVE THE ESTIMATE FOR PAYMENT NUMBER 9 FINAL FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0509-007...APPROVED

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

Recommendation of Sukie Scheetz, Controller, Office of Management & Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Byrnes, Inc., 11399 Grooms Road, Cincinnati, Ohio, 45242, for Project Number 621-0870, relative to the Clough Pike Water Main Project, located within Union Township, as complete as of July 26, 2004, and further resolve to approve Estimate Number 9 Final, which represents the release of retainage in the principal amount of \$42,573.66, plus any accrued interest earned thereon 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: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 168-04/RESOLUTION AUTHORIZING CONSTRUCTION OF APPROXIMATELY 1098 FEET OF 6-INCH WATER MAIN ALONG ALPINE DRIVE IN MIAMI TOWNSHIP BY PETITIONER AND AUTHORIZATION FOR THE COLLECTION AND DISBURSEMENT OF PRORATED SHARES OF THE COST OF CONSTRUCTION OF THE WATER MAIN TO PETITIONER UPON BENEFIT THEREOF FROM NONPARTICIPANTS IN THE ORIGINAL COST RELATIVE THERETO...04-1005-004...ADOPTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **168-04** authorizing the construction of approximately 1098 feet of 6-inch water main along Alpine Drive in Miami Township by Scott N. Dunn, 1077 State Route 28, Milford, Ohio 45150, as described in Exhibit A, attached thereto and made a part thereof, and to authorize the collection and disbursement of prorated shares of the cost thereof to the afore stated property owners upon benefit thereof from nonparticipants in the original cost relative thereto as outlined in Exhibit B, attached thereto and made a part thereof, for a period of ten years, pursuant to Section 307.73 of the Ohio Revised Code and in compliance with the Rules and Regulations of the Clermont County Sewer District.

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

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

IN RE: PROSECUTING ATTORNEY...2004-2005 VOCA/SVAA AWARD AND ACCEPTANCE FORM FOR VICTIM ASSISTANCE FUNDS FROM THE OFFICE OF THE ATTORNEY GENERAL OF OHIO FOR CONTINUATION OF THE MUNICIPAL LEVEL ADVOCATE PROJECT IMPLEMENTED BY THE PROSECUTING ATTORNEY...04-0607-003...EXECUTED

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

Recommendation of Donald W. White, Clermont County Prosecuting Attorney, to execute a 2004-2005 VOCA/SVAA Award and Acceptance Form as required for Victim Assistance Funds from the Office of the Attorney General of Ohio for the continuation of the Municipal Level Advocate Project implemented by the Prosecuting Attorney to provide/extend victim advocate services to Municipal Court, in the amount of \$28,426.00, with a local match of \$9,476.00, for a project total of \$37,902.00, effective for the period of 10/01/04 through 09/30/05, in concert with the Application approved by the Board on 06/08/04, pursuant to the terms and conditions set forth therein.

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

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

IN RE: PROSECUTING ATTORNEY...2004-2005 VOCA/SVAA GRANT AWARD AND ACCEPTANCE FORM FOR VICTIM ASSISTANCE FUNDS FROM THE OFFICE OF THE ATTORNEY GENERAL OF OHIO FOR CONTINUATION OF THE FELONY LEVEL VICTIM ADVOCATE PROJECT IMPLEMENTED BY THE PROSECUTING ATTORNEY...04-0603-005...EXECUTED

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

Recommendation of Donald W. White, Clermont County Prosecuting Attorney, to execute a 2004-2005 VOCA/SVAA Grant Award and Acceptance Form as required for Victim Assistance Funds from the Office of the Attorney General of Ohio for the continuation of the Felony Level Victim Advocate Project implemented by the Prosecuting Attorney to provide/extend victim advocate services to the Common Pleas Court, in the amount of \$63,939.00, with a local match of \$21,313.00, for a project total of \$85,252.00, effective for the period of 10/01/04 through 09/30/05, in concert with the Application approved by the Board on 06/08/04, 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. Crowell, Yes; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-04/RESOLUTION REVISING APPROPRIATION OF COUNTY FUNDS TO BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE...04-0312-006...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **167-04** for the revision of appropriation of county funds to be expended to purchase limited refreshments and declaring a public purpose, as set forth in Exhibit A, attached thereto and make a part thereof, and to appropriate funds for the purchase of limited refreshments for same.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud to approve the minutes of Work Session of **08/05/04, 08/09/04, 08/17/04 and 08/25/04** carried with all members present voting affirmatively thereupon.

LET THE RECORD SHOW: THAT A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO RECESS REGULAR SESSION AT 2:05 P.M. TO BE RECONVENED UPON CONCLUSION OF WORK SESSION THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:38 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPROVAL OF 2005 MAJOR MEDICAL AND GROUP HEALTH BENEFITS...04-0922-001...RATIFIED

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

Recommendation of Horan Associates, Inc. and Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewal of the following carriers for the 2005 health insurance benefit year, effective January 1, 2005 through December 31, 2005; and, further to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof, establish the cafeteria plan reflecting the 2005 Plans & Cost as listed and 2005 Benefit Credit at the biweekly rate of \$163.07 for single, \$342.99 for family (\$8.11 of each paid from the demutualization funds), and \$30.00 waiver credit or a waiver in the form of a \$30.00 taxable cash supplement; and to schedule the 2005 Health Insurance Open Enrollment.

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County's self-funded group health/ major medical program
Dental Care Plus, Inc. 4500 Lake Forest Drive, Suite 512 Cincinnati, Ohio 45242	Administrative functions and claims services for dental benefits
Unum Life Insurance Co. of America 2211 Congress Street Portland, Maine 04122	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment and disability
Chard, Snyder and Associates, Inc. 3611 Socialville-Foster Road, Suite 102 Mason, Ohio 45040 (Renewal at guaranteed admin. rate)	Administrative services for the Section 125 premium conversion and flexible benefits plan
Vision Service Plan 3400 Morse Crossing Columbus, Ohio 43219 (Renewal at guaranteed admin. rate)	Administrative services and claims services for vision benefits

MEDICAL & RX PROGRAMS	EMPLOYEE ONLY	FAMILY PLAN
PPO I	\$ 163.07	\$ 457.31
PPO II	\$ 150.30	\$ 420.95

DENTAL PLAN	\$ 12.78	\$ 35.13
VISION PLAN	\$ 3.76	\$ 8.60

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. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/06/04** carried with all members present voting.

IN RE: ADJOURNMENT...

Moved by Mr. Proud, seconded by Mr. Croswell, 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; Mr. Croswell, Yes; 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

**10/06/04
DATE APPROVED**