

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 11, 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, addressed the Board of County Commissioners to advocate support for the Alcohol, Drug Addiction, and Mental Health Services Replacement Levy. She advised the levy would generate 2.1 million dollars to provide services to Clermont County residents with mental health, alcohol or drug problems and would only cost tax payers \$15.31 per hundred thousand dollars of assessed property market value. Joyce Gray, a recipient of mental health services, shared her personal recovery success story and stated she is living proof that recovery works. Judy Weddle, Director of Vocational/Adult Services Program and sister of Joyce Gray, stressed the importance of the Vocational/Adult Services Program, which is funded through the levy. She stressed these services are the life line to individuals with mental illness.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...RED RIBBON WEEK IN CLERMONT COUNTY...06-1004-003...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 22, 2006 through October 28, 2006 to be "Red Ribbon Week" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 176-06/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 **176-06** 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: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO PURCHASE PROPERTY AT AUCTION TO BE CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD SEWER TRUNK LINE PROJECT SITUATED WITHIN MIAMI TOWNSHIP...06-0929-001...APPROVED

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 approve the request to purchase property at auction which will be conveyed to the County of Clermont, Ohio, for an amount not to exceed \$10,000.00 to facilitate sewer installation and to include a road bore for Project Number 651-0841 relative to the Bramblewood Sewer Trunk Line Project situated within Miami Township; to authorize the County Auditor to remit payment in said amount payable to the Clermont County Prosecutor's Office; and further, to authorize Allan L. Edwards, Assistant Prosecuting Attorney, to represent the County of Clermont, Ohio, at auction 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..CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL, INC. FOR PROJECT NUMBER 651-0008 RELATIVE TO THE O'BANNON FLOW EQUALIZATION FACILITY PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...06-0922-002...EXECUTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and CH2M Hill, Inc., 300 E-Business Way, Suite 400, Cincinnati, Ohio 45241 for the provision of design services for Project Number 651-0008 relative to the O'Bannon Flow Equalization Facility Project located within Goshen Township, at a total cost not to exceed \$420,000.00, with said services to be completed within 240 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ FLEET MAINTENANCE DIVISION...RESOLUTION DETERMINING THAT PERSONAL PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT FOR COUNTY USE AND AUTHORIZING THE DONATION OR TRANSFER OF THE IDENTIFIED PERSONAL PROPERTY TO THE VILLAGE OF ADDYSTON POLICE DEPARTMENT...06-0927-001...APPROVED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners, Clermont County, Ohio, resolve to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Office of Technology, Communications and Security/Fleet Maintenance Division, and that the afore stated personal property should be donated to the Village of Addyston Police Department, 235 Main Street, Addyston, Ohio 45001-0536, pursuant to Section 307.12 (D) of the Ohio Revised Code; and further to authorize the Fleet Maintenance Division to delete these items from their inventory, and

transfer the referenced items to the Village of Addyston Police Department thereby becoming the responsibility of the receiving agency:

Equipment	Quantity
Whelen Edge Light Bar	2

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2007 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM (PROJECT NUMBER EHTA-0013-007-071) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...06-1006-001...EXECUTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Grant Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, P.O. Box 899, Columbus, Ohio 43216-0899 for the State Fiscal Year 2007 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-007-071, in the amount of \$36,999.00 for Calendar Year 2007 for the provision of public transportation reduced fares for the elderly and disabled passengers in Clermont County, Ohio, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Formula Grant Program, funded by Amended Substitute House Bill 66 enacted by the 126th Ohio General Assembly.

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... REJECTION OF BIDS FOR PROJECT NUMBER 2005-04 RELATIVE TO THE WAYNE TOWNSHIP FIRE DEPARTMENT GARAGE PROJECT LOCATED WITHIN WAYNE TOWNSHIP IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR FISCAL YEAR 2005...06-0518-002...APPROVED

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 reject all bids received on 08/03/06 for Project Number 2005-04 relative to the Wayne Township Fire Department Garage Project located within Wayne Township, in concert with the Community Development Block Grant (CDBG) for Fiscal Year 2005, inasmuch as the total bid amounts exceeded ten percent (10%) of the Engineer's estimate, pursuant to and in compliance with Section 153.12 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... ACCEPTANCE OF THE CONTRACT WITH WILLIAM LIGHT PAVING COMPANY FOR PROJECT NUMBER 2004-05 RELATIVE TO THE VILLAGE OF OWENSVILLE GAUCHE PARK PHASE 2 PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-0826-001...RATIFIED

Moved by Mr. Crosswell, 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 William Light Paving Company, 1167 W. Ohio Pike, Amelia, Ohio 45102 for Project Number 2004-05 relative to the Village of Owensville Gauche Park Phase 2 Project as Complete as of 06/22/06; to execute the Certificates of Substantial and Final Completion with the guaranty periods dated 05/23/06 and 06/22/06, respectively; and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$4,789.26 plus accrued interest earned thereon relative thereto.

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...APPROVAL OF THE 2007 MEDICAL AND GROUP HEALTH BENEFITS, AND AUTHORIZATION TO ACCEPT PROPOSALS AND/OR AUTOMATIC RENEWALS THEREFORE...06-1004-001...APPROVED

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

Recommendation of Horan Associates, Inc., and Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewal of the following carriers for the 2007 health insurance benefit year, effective January 1, 2007 through December 31, 2007; 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 2007 Plans and Cost as listed and 2007 Benefit Credit at the semi-monthly rate of \$175.33 for single and \$380.88 for family medical coverage (\$8.11 of each will be paid from the demutualization funds); and to move the County paid Life, Accidental Death and Dismemberment, Long Term Disability and Voluntary Life insurance plans to CIGNA, and to continue to offer a \$30.00 waiver credit to benefit eligible employees who waive medical coverage; and to schedule the 2007 Health Insurance Open Enrollment relative thereto:

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-insured group health/major medical program
Dental Care Plus, Inc. 4500 Lake Forest Drive, Suite 512 Cincinnati, Ohio 45242 (Renewal at guaranteed admin. rate)	Administrative functions and claims services for dental benefits

CIGNA Insurance Company 1000 Polaris Parkway Columbus, Ohio 45040	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, long term disability insurance.
EyeMed Vision Care 4000 Luxotica Place Mason, Ohio 45040	Fully insured vision plan.
Chard, Snyder and Associates, Inc. 3510 Irwin-Simpson Road Mason, Ohio 45040-9744 (Renewal at guaranteed admin. rate)	Administrative services for the Section 125 premium conversion and flexible benefits plan

SEMI-MONTHLY PLAN COSTS:	EMPLOYEE ONLY	FAMILY PLAN
MEDICAL - PPO I	\$ 184.55	\$ 507.84
MEDICAL - PPO II	\$ 168.75	\$ 463.59
DENTAL	\$ 12.95	\$ 35.61
VISION PLAN	\$ 3.36	\$ 8.48

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION...06-1004-004...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Workers' Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017, designating CompManagement, Inc. as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, at a cost not to exceed \$8,000.00, effective 11/01/06 through 10/31/07, 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE APPLICATION FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED

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 a Tuition Assistance Application submitted

by the following employee 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	Class Name
Department of Public Safety Services David Specht	Computer Programming 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...AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER, AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO...06-0815-001...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to execute an Amended and Restated Intergovernmental Agreement by and between the County of Clermont, Ohio, acting through its Board of County Commissioners, and the Clermont County Transportation Improvement District (CCTID), 175 East Main Street, Suite 150, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 08/15/06, for the provision of cooperating in the development, coordination, and implementation of short-range and long-range projects throughout Clermont County as identified in the Regional Transportation Improvement Program established by the CCTID, to include the Clermont County Engineer, with said Agreement to become effective 10/11/06 and continue for ten (10) years thereafter and shall automatically be extended for successive additional terms of ten (10) years each, pursuant to the terms and condition set forth therein and in concert with Resolution Number 2006-06 adopted by the CCTID on 09/14/06.

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...AMENDMENT NUMBER THIRTEEN TO THE AGREEMENT FOR ARCHITECTURAL SERVICES WITH STEINKAMP AND STEINKAMP ARCHITECTS RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODELING PROJECT...95-1025-002...EXECUTED

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 execute Amendment Number Thirteen to the Agreement for Architectural Services by and between the County of Clermont, Ohio, and Steinkamp and Steinkamp Architects, 102 Wooster Pike, Milford, Ohio 45150, originally ratified by the Board of County Commissioners on 10/25/95, and subsequently amended on 04/17/96, 10/08/96, 05/28/97, 12/09/98, 12/15/99, 12/06/00, 02/21/01, 07/18/01, 05/21/02, 12/04/03, 01/05/05, and 05/24/05, to amend the terms and conditions for compensation for services rendered relative to the Clermont County Old Courthouse Second Floor Remodeling Project which are to be based on a fixed fee of \$75.00 per hour for an amount not to exceed \$60,000.00 with reimbursable expenses not to exceed \$34,000.00, for a total amount not to exceed \$94,000.00, pursuant to the

terms and conditions set forth therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 177-06/RESOLUTION APPROVING THE NAME CHANGE OF A PORTION OF FERGUSON DRIVE TO IVY POINTE BOULEVARD IN UNION TOWNSHIP...06-0612-004...ADOPTED

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

Recommendation of the Board of Union Township Trustees, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **177-06** resolving to change the name of a Portion of Ferguson Drive situated in the unincorporated area of Union Township, Clermont County, Ohio, to Ivy Pointe Boulevard, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code effective January 1, 2007.

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 JA-09-06 RELATIVE TO THE BURDSALL ROADWAY IMPROVEMENTS PROJECT LOCATED WITHIN JACKSON TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0814-003...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number JA-09-06 relative to the Burdsall Roadway Improvements Project located within Jackson Township, pursuant to the plans and specifications therefore, to Langenheim & Thomson Company, 4817 Glenshade Avenue, Cincinnati, Ohio 45227 for their lowest and best bid received therefore on 09/14/06, at the item prices as outlined therein, for a total amount of \$101,374.80, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-05-05 RELATIVE TO THE CLOUGH PIKE RELOCATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0721-003...RATIFIED

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 award the bid for Project Number BA-05-05 relative to the Clough Pike

Relocation Project located within the Village of Batavia, pursuant to the plans and specifications therefore, to C J & L Construction Company, Inc., 11980 Runyan Drive, Cincinnati, Ohio 45241 for their lowest and best bid received therefore on 08/24/06, at the item prices as outlined therein, for a total amount of \$798,526.00, 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION DATE FOR THE TEMPORARY DETOUR 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 and 09/13/06, **from Friday, 10/13/06 to Friday, 10/27/06**, 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: OFFICE OF PUBLIC INFORMATION...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-1004-002...EXECUTED

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

Request to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Public Information	Peter Paul Office Equipment 711 Carr Street Cincinnati, Ohio 45203	Gestetner 1802D Copier S/N: H6826101597	\$295.00 plus \$0.0295 per copy in excess of 10,000 copies	09/18/06 through 09/17/07

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 100-4196-6100 to 100-4198-5700 (Jail Maintenance & Repair to Jail Corrections Materials & Supplies)
\$ 4,000.00	From General Fund 100-4196-6100 to 100-4198-6300 (Jail Maintenance & Repair to Jail Corrections Utilities)
\$ 5,600.00	From General Fund 100-7010-5300 to 100-1014-6600 (Department of Community Planning & Development Purchased Services to Capital Expenditures-General Fund Capital Outlay)
\$ 180,000.00	From Community Development Block Grant Fund 229-7011-5300 to 229-7011-6600 (Community Development Block Grant Program Purchased Services to Capital Outlay)

CASH TRANSFER OF FUNDS:

\$ 131,455.50	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811

REIMBURSEMENT OF FUNDS:

\$ 71,897.58	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821
--------------	--

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH A SPECIAL ASSESSMENT FUND...06-1006-005...APPROVED

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

Recommendation of Mary K. Rains, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve the request to establish a Special Assessment Fund entitled **GO Special Assessment 2006**, Fund Number 533 and Department Number 1029 to account for the repayment of principal, interest, and other debt service obligations related to the 2006 issuance of the \$680,000.00 General Obligation Special Assessment Bonds, Series 2006 relating to the construction of three projects, (1) Klondyke Road/Bailey Drive/Overlook Drive and U.S. 50 Water Assessment Project, (2) Baldwin Road and Baldwin Woods Trail Water Assessment Project, and (3) Behymer Road Sewer Petition Project.

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

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

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

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

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

DEPARTMENT OF JOB AND FAMILY SERVICES

Julie Jordan and Joy Swing: One (1) day – Cincinnati, Ohio – Southwest Ohio Regional Help Me Grow Conference - Total expenses not to exceed \$78.90.

COUNTY SHERIFF

Linda Shinkle: One (1) day – Cincinnati, Ohio – Seminar entitled “Avian Flu and Food Service Providing Quality Dietary Meals Cost Effectively and Implementing Sanitation Rules” - Total expenses not to exceed \$0.00.

Chris Willis, Pam Babcock and Bill Hogue: Four (4) days – Cincinnati, Ohio – 2006 Correctional Security Conference - Total expenses not to exceed \$585.00.

CLERMONT COUNTY SEWER DISTRICT

Douglas J. Martin: One (1) day – Columbus, Ohio – Approved Environment, Inc. Wastewater Certification Continuing Education Cause and Effect Workshop - Total expenses not to exceed \$185.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Two (2) days – Columbus, Ohio – 2007 Ohio Consolidated Plan Program Advisory Committee Meeting - Total expenses not to exceed \$120.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Magistrate Mike Finney and Deborah Cadwallader: One (1) day – Columbus, Ohio – Fall Child Support Conference - Total expenses not to exceed \$115.70.

COUNTY TREASURER

J. Robert True, Connie Bare and Donna Stegall: Three (3) days – Dublin, Ohio – County Treasurer’s Association of Ohio Fall Conference - Total expenses not to exceed \$1,691.00.

HUMAN RESOURCES DEPARTMENT

Robert Sander: Two (2) days – Mason, Ohio – State Employment Relations Board 2006 Conference - Total expenses not to exceed \$323.77.

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

Mr. Proud, Yea; Mr. Crowell, 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. Crowell, seconded by Mr. Proud, to approve the minutes of Work Session of **08/22/06 and 09/27/06** carried with all members present voting affirmatively thereon.

IN RE: BOARD OF COUNTY COMMISSIONERS...GRANT OF PERMANENT EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED FROM

THE COUNTY OF CLERMONT, OHIO, TO KAO IVY POINT, LLC FOR THE PURPOSE OF INGRESS AND EGRESS FOR PROPERTY ALONG FERGUSON DRIVE LOCATED WITHIN UNION TOWNSHIP...06-1011-002...RATIFIED

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 grant a Permanent Easement with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed from the County of Clermont, Ohio, to KAO Ivy Point, LLC, P.O. Box 799, 1701 Edison Drive, Milford, Ohio 45150 for the purpose of ingress and egress, and for all necessary private road purposes on, over and across the property of the Grantor containing 0.441 acres of land described and recorded in Official Record 1985, Page 925 of the Deed Records of Clermont County, Ohio and identified as Parcel Number 41-32-15F-002 located along Ferguson Drive within Union Township, said Easement shall merge into the public roadway upon dedication of same and acceptance by the public authority and this Easement thereupon shall terminate without further action by the parties thereto, for and inconsideration for one dollar and other good and valuable consideration as compensation for the Permanent Easement and Right-of-Way granted thereby, pursuant to the terms and conditions set forth therein, and further, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Easement relative thereto.

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

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

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 2:15 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:47 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Crosswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **10/11/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 10/11/06

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/11/06