

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 17, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Sharon Richmond, Director, Community Support Services, addressed the Board of County Commissioners in support of the Clermont County Mental Retardation and Developmental Disabilities (MRDD) renewal levy. Ms. Richmond provided a brief overview of the Community Support Services provided by MRDD. Jonathan Schmidt, a recipient of MRDD Community Support Services, and his father, Tom Schmidt, addressed the Board to stress the importance of MRDD's Community Support Services provided to individuals in need and their families, as well as, to promote awareness thereof. Tom Schmidt advised that these services provide the necessary tools to enable those with special needs to succeed and live a successful life. He encouraged everyone to support the levy on November 6, 2007, by voting for Issue 14, which will enable those services to continue to be provided to those in need. (DC# 07-0727-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 167-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **167-07** resolving to sign the General Ledger Distribution Reports dated 10/12/07 and 10/15/07, attached thereto and made a part thereof, covering all bills presented by the Office of the County Auditor this date and to authorize the Office of the County Auditor to issue warrants for payment thereof pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 168-07/RATIFICATION OF HUMANA CLAIM PAYMENTS...ADOPTED

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

Recommendation to adopt Resolution Number **168-07** resolving to ratify the Humana Claims as outlined in the General Ledger Distribution Report, attached thereto and made a part thereof, as presented by the Office of the County Auditor this date, pursuant to and in compliance with Resolution Number 146-07 previously ratified by the Board of County Commissioners on 08/29/07 which delegates the approval of the weekly payments to Humana Insurance Company, and further allowing for payment of same County obligations pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT AMENDMENT AND ASSIGNMENT THERETO BY AND BETWEEN THE BOARD OF TRUSTEES OF UNION TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, 3M CORPORATION, AND MULTI-COLOR CORPORATION FOR ABATEMENT OF REAL PROPERTY WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...03-0210-003...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Enterprise Zone Agreement Amendment and Assignment thereto by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, 3M Corporation, a Delaware Corporation with its main offices located at 900 Bush Avenue, St. Paul, Minnesota 55144, and Multi-Color Corporation, with its main offices located at Summit Woods Corporate Center, 50 East Business Way, Suite 400, Sharonville, Ohio 45241 to amend the February 18, 2003 Enterprise Zone Agreement Assignment of the September 20, 2000, and October 4, 2000, Enterprise Zone Agreements granting a seventy-five percent (75%) tax exemption for ten (10) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, with said exemptions not extending beyond Tax Year 2012, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Multi-Color Corporation, successor to 3M Corporation, for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement Amendment and Assignment by and between the Board of Trustees of Union Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, 3M Corporation, and Multi-Color Corporation 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. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE STATE FISCAL YEAR 2008 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM (PROJECT NUMBER EHTA-0013-008-081) FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO...07-1011-001...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 Robert L. Proud, 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, 1980 West Broad Street, Columbus, Ohio 43223 for the State Fiscal Year 2008 Ohio Elderly and Disabled Transit Fare Assistance Program, Project Number EHTA-0013-008-081, which provides for public transportation services at a reduced fare for elderly and disabled passengers in Clermont County, Ohio, in the amount of \$32,332.00, 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, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... OHIO DEPARTMENT OF DEVELOPMENT SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, FOR THE PROVISION OF FUNDING RELATIVE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2007 FOR THE COUNTY OF CLERMONT, OHIO...07-0524-003...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 Scot Lahrmer, Assistant County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 including all understandings and assurances relative thereto, for the provision of funding for Grant Number B-F-07-013-1 relative to the Fiscal Year 2007 Ohio Department of Development Small Cities Community Development Block Grant (CDBG) Program in the amount of \$670,000.00, for the County of Clermont, Ohio, for the grant period beginning 09/01/07 and ending 02/28/09, pursuant to the terms and conditions set forth therein:

Community Development Block Grant Program	Allocation
Clermont County Community Services Homeless Shelter Project	\$90,000.00
Clermont County Department of Public Safety Services Clermont County Tank Anchoring Project	\$125,000.00
Village of New Richmond Fire Department Truck Purchase Project	\$125,000.00
Clermont County Board of Health Septic System Abandonment and Rehabilitation Program	\$110,000.00
Monroe Township Fair Oak Park Improvements Phase II Project	\$96,000.00
Fair Housing/General Administration	\$124,000.00
Total	\$670,000.00

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT WITH MIND SEED FOR THE PROVISION OF VARIOUS TRAININGS FOR IN-HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...07-1008-003...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 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 identified below, for In-Home Certified Child Care Providers, at the rates as defined therein, for a total amount not to exceed \$6,682.50, effective 11/03/07 through 05/07/08, pursuant to the terms and conditions specified therein:

Training	Date(s)	Amount
Health and Safety	11/03/07, 01/19/08 and 04/19/08	\$877.50 per class
Idea Bags: Activities to Promote Connections with Families	11/07/07	\$270.00
Big Science for Little Hands	12/05/07	\$270.00
Child Growth and Development I: Infants and Toddlers	01/16/08	\$270.00
Child Growth and Development II: Preschool and School Age	01/23/08	\$270.00
Recognizing and Reporting Child Abuse	02/09/08 and 04/26/08	\$540.00 per class
Understanding ADHD	02/13/08	\$270.00
Communicable Disease	02/20/08	\$270.00
Learning to Talk to Children about Personal Safety	03/05/08	\$270.00
Food and Fitness Matter – Raising Healthy, Active Kids	03/12/08	\$270.00
From Babysitter to Business Owner	04/09/08	\$270.00
Playing Games with Children of Ages	04/30/08	\$270.00
From Pictures to Words	05/07/08	\$270.00

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

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

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...07-1008-004...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 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 09/01/07 through 12/31/07, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS AND NIPLE, INC. RELATIVE TO THE INVENTORY AND CONDITION ASSESSMENT OF THE STORMWATER CONVEYANCE SYSTEM IN THE HALL RUN WATERSHED...07-1008-002...EXECUTED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Burgess and Niple, Inc., 312 Plum Street, Cincinnati, Ohio 45202 for the provision of consulting services as it relates to the inventory and condition assessment of the stormwater conveyance system in the Hall Run Watershed, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$50,000.00, including all charges and expenses therefore, with said services to be completed within 270 consecutive days upon issuance of a written Notice to Proceed issued by the Stormwater Management Department, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...EXECUTION OF CONTRACT EXTENSION WITH SOUTHERN OHIO SANITATION FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...06-0501-003...EXECUTED

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

Recommendation of Randy Davis, Collection System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract Extension by and between the County of Clermont, Ohio, and Southern Ohio Sanitation, 3049 Old State Route 32, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 10/17/06, for the provision of Sludge/Raw Wastewater Hauling Services for an additional one-year period through 08/01/08 pursuant to Article 7 of said Contract, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT....RESOLUTION NUMBER 169-07/RESOLUTION AMENDING RESOLUTION NUMBER 28-02 DECLARING THE NECESSITY FOR PROJECT NUMBER 651-0341 RELATIVE TO THE CONSTRUCTION OF THE O'BANNON UNSEWERED – STATE ROUTE 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP, AND SETTING THE TIME, DATE AND PLACE WHEN OBJECTIONS TO OR ENDORSEMENTS OF THE REVISED IMPROVEMENTS WILL BE HEARD...02-0222-001...ADOPTED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **169-07** resolving to amend Resolution Number 28-02 which declared the necessity to construct, operate and maintain Wastewater System Improvements within the Clermont County Sewer District, consisting of constructing Project Number 651-0341 relative to the O'Bannon Unsewered – State

Route 28 Sewer Assessment Project situated within Goshen Township, previously ratified by the Board of County Commissioners on 03/07/02, since subsequent to the public hearing held on 04/11/02 relative thereto, it has been determined that revised cost data needs to be presented to each benefited property owner since increased tentative special assessments may be levied and collected to pay a portion of the revised costs of the aforesaid Project as set forth in Exhibits A and B, attached thereto and made a part thereof, and as more particularly described in the revised detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Office of the Clermont County Sewer District, 2379 Clermont Center Drive, Batavia, Ohio 45103 where they may be examined by all persons interested therein, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on Thursday, 10/25/07 to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the revised construction and cost data relative to the Project will be heard pursuant to Chapter 6117 of the Ohio Revised Code. **Public Hearing to be held at 6:00 P.M. Local Time on Tuesday, November 27, 2007** in the Auditorium of the Goshen High School, 6707 Goshen Road, Goshen, Ohio 45122.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH CRACE CONSTRUCTION COMPANY FOR PROJECT NUMBER 621-0981 RELATIVE TO THE LOCUST CORNER BOOSTER STATION REPLACEMENT PROJECT SITUATED WITHIN PIERCE TOWNSHIP...04-0913-008...EXECUTED

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

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 3 to the Contract with Crace Construction Company, 316 Main Street, Piqueton, Ohio 45661, previously ratified by the Board of County Commissioners on 12/08/04 and subsequently amended on 08/15/06 and 10/17/06, for Project Number 621-0981 relative to the Locust Corner Booster Station Replacement Project situated within Pierce Township, which represents an increase in the amount of \$31,906.00, for a total adjusted contract price to date of \$2,510,397.19 and an extension of time of 57 calendar days, for a revised contract completion date of 01/11/07, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0856 RELATIVE TO THE BETHEL LIFT STATION IMPROVEMENTS PROJECT LOCATED WITHIN TATE TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-1018-005...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, 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 Trend Construction, 11148 Woodward Lane, Cincinnati, Ohio 45241 for Project Number 651-0856 relative to the Bethel Lift Station Improvements Project located within Tate Township as Complete as of 04/25/07, and to approve the Estimate for Partial Payment Number 7, Final, which represents a progress payment in the amount of \$3,405.00 and the release of retainage in the principal amount of \$16,244.00, plus accrued interest earned thereon relative thereto; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...WOODSIDE PARK SUBDIVISION/SECTION 2A/VILLAGE OF AMELIA...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...07-1005-004...EXECUTED

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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within the Village of Amelia:

Subdivision	Village	Water Bond	Sewer Bond
Woodside Park Subdivision Section 2A *Secured by Irrevocable Standby Letter of Credit Numbers SCL014118 and SCL014119, dated 09/24/07, issued by National City, Global Trade Services #7537, Standby Letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101-0101	Amelia	\$1,800.00*	\$3,200.00*

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

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

IN RE: COUNTY ENGINEER...PERMANENT AND/OR TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-02-05 RELATIVE TO THE BEECHWOOD ROAD REALIGNMENT PROJECT LOCATED IN UNION TOWNSHIP...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 accept the following Permanent and/or Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes

necessary for Project Number UN-02-05 relative to the Beechwood Road Realignment Project located within Union Township; to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto; and to authorize the County Auditor to remit payment and issue warrants from the referenced fund account in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent and/or Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Fund Account	Compensation
Darlene Eichelbrenner and Rocky Eichelbrenner 4647 Cornstalk Lane Cincinnati, Ohio 45244 Record Plat Number 629-2547 DC# 07-1005-001	41-41-40.-020	206-3092-6731-5779	Perm \$ 1,670.00* Temp \$ 150.00* Repairs \$ 9,180.00* *Check to be issued to Darlene Eichelbrenner
Greg A. and Margaret A. Hamm 4631 Ashton Road Cincinnati, Ohio 45244 Property Location: 458 Craig Road Record Plat Number 629-2548 DC# 07-1005-001	41-41-40.-019	206-3092-6731-5779	Perm \$ 250.00 Repairs \$ 5,050.00
Susan Patrick 4669 Beechwood Road Cincinnati, Ohio 45244 Record Plat Number 629-2549 DC# 07-1012-001	41-41-39.-013	206-3092-6731-5779	Perm \$ 171.00 Temp \$ 129.00 Repairs \$ 200.00

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

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER UN-07-06 RELATIVE TO THE BACH BUXTON ROAD FERRIS AND MIDLAND INTERSECTIONS PROJECT LOCATED IN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0813-003...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 UN-07-06 relative to the Bach Buxton Road Ferris and Midland Intersections Project located in Union Township, pursuant to the plans and specifications therefore, to C.W. Walker, Inc, 9970 Murdoch Goshen Road, Loveland, Ohio 45140 for their lowest and best bid received therefore on 09/13/07, in the amount of \$186,999.70, 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, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FERRIS ROAD IN UNION TOWNSHIP...07-1016-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Ferris Road at Bach Buxton Road in Union Township for the period of **Monday, 10/22/07, through Wednesday, 11/21/07**, for intersection improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BACH BUXTON ROAD AT FERRIS ROAD INTERSECTION IN UNION TOWNSHIP...07-1016-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Bach Buxton Road at Ferris Road Intersection in Union Township for the period of **Monday, 10/29/07, through Monday, 11/12/07**, for intersection improvements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/SECTION 1/BLOCK B/GOSHEN TOWNSHIP...RESOLUTION NUMBER 170-07/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...04-1108-004...ADOPTED

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 adopt Resolution Number **170-07** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Goshen Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Streets/Length (miles)
Woodland Streams Subdivision Section 1/Block B Goshen Township	\$15,000.00/\$10,000.00	Hall Court (0.03) Amanda Court (0.04) Marsh Circle (0.15)

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

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

IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/SECTION 1/BLOCK A/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...02-1115-004...APPROVED

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

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

Subdivision	Maintenance Bond	Streets/Length (miles)
Woodland Streams Subdivision Section 1/Block A Goshen Township	\$10,000.00	Shade Drive (0.15) Marsh Circle (0.15) Clemens Drive (0.11)

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

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

IN RE: COUNTY ENGINEER...WOODLAND STREAMS SUBDIVISION/SECTION 1/BLOCKS A AND B/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivision within Goshen Township:

Subdivision	Performance Bond
Woodland Streams Subdivision Section 1/Block A Goshen Township DC# 02-1115-004	\$44,240.00
Woodland Streams Subdivision Section 1/Block B Goshen Township DC# 04-1108-004	\$27,880.00

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

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

IN RE: COUNTY ENGINEER...POLO FIELDS SUBDIVISION/SECTION 12/BLOCK B/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2550 FOR THE REPLAT OF LOT 517 WITHIN SAME...07-1009-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2550** for the Replat of Lot 517 in the following Subdivision within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot 517 Polo Fields Subdivision Section 12/Block B Union Township	629-2550	To extend a storm sewer easement

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 171-07/RESOLUTION REQUESTING TO REDUCE THE SPEED LIMIT ON HOPPER HILL ROAD LOCATED IN UNION AND PIERCE TOWNSHIPS...07-1008-001...ADOPTED

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 adopt Resolution Number **171-07** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Hopper Hill Road located in Union and Pierce Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Hopper Hill Road Union and Pierce Townships	40 and 45 MPH	From Nordyke Road to State Route 125	2.775 miles or 14,652 feet

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-07/RESOLUTION ADOPTING A PUBLIC RECORDS POLICY FOR ACCESS TO PUBLIC RECORDS FOR SAME...07-1003-001...ADOPTED

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, with the concurrence of Thomas L. Blust, Chief Assistant Prosecuting Attorney/Civil Litigation, to adopt Resolution Number **172-07** resolving to adopt a Public Records Policy for all records maintained by the Office of the Board of County Commissioners of Clermont County, Ohio, and its agencies, which is attached thereto and incorporated therein; to encourage all elected officials of Clermont County, Ohio, to adopt this Public Records Policy or a similar policy to facilitate citizen access to appropriate public records; to direct the County Administrator to work with the following departments to implement and publish this Public Records Policy pursuant to and in compliance with Section 149.43(E)(1) and (2) of the

Ohio Revised Code:

The Human Resources Department is to integrate this Public Records Policy into the Clermont County Personnel Policy and Procedures Manual and to ensure distribution of this Public Records Policy to all departments and to acquire acknowledgment of receipt thereof from all appropriate employees.

The Office of Public Information is to create a poster that describes this Public Records Policy and is to undertake display of the poster in a conspicuous place in all offices open to the public in which public records are maintained.

The Office of Technology, Communications, and Security is to post this Public Records Policy on the internet website maintained by the County.

and further to direct the County Administrator to coordinate with the elected officials of Clermont County, Ohio, to adopt this Public Records Policy or a similar policy to ensure the availability of records and to provide consistency in complying with the Ohio Public Records Law.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/17/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, 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:

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

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

**ROBERT L. PROUD, PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/17/07