

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 20, 2004, 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 THE FLAG.

LET THE RECORD SHOW: Mary C. Walker, President of the Board, regrettably announced that Ronald Beech, a Clermont County employee of the Office of Public Information, suddenly and unexpectedly passed away on Saturday, October 16, 2004. The Board would like to send their condolences to his wife and family and expressed that he will be greatly missed.

LET THE RECORD SHOW: Stephen Rabolt, Director, Office of Technology, Communications & Security, announced that Clermont County residents who received solicitation calls in regards to the Presidential campaign were not placed by county employees nor on county equipment. Upon review, it was determined that the calls were placed from a bank of phone numbers registered to the Clermont County Republican Party. The current caller ID reflected Clermont County due to Cincinnati Bells caller ID system only allowing fifteen digits to be displayed. Cincinnati Bell is currently in the process of refiguring their caller ID system.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 172-04/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **172-04** 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY... AGREEMENT WITH MOTOROLA, INC. TO PROVIDE EQUIPMENT AND INSTALLATION, ENGINEERING AND MAINTENANCE SERVICES TO CREATE A BACKUP 800MHZ RADIO SYSTEM CONTROL NODE AT NORTHEAST COMMUNICATIONS CENTER...04-1015-007...EXECUTED

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

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute an Agreement by and between the County of Clermont, Ohio, and Motorola, Inc., 85 Harristown Road, Glen Rock, New Jersey 07452, to provide 800 MHz radio equipment and the engineering, installation and maintenance services necessary to establish a backup 800MHz radio system control node at Northeast Communications Center, in the amount of \$122,846.00, 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 & SECURITY... APPROVAL TO ACTIVATE BENEFITS ON BEHALF OF ALL COUNTY EMPLOYEES TO UTILIZE THE BENEFITS OF EMPLOYEE PURCHASE AND DISCOUNT PROGRAMS WITH MULTIPLE VENDORS...04-0603-010...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 & Security, with the concurrence of David L. Spinney, County Administrator, for approval to activate benefits on behalf of all county employees to utilize employee purchase and discount programs through Nextel, Inc. Employee Purchase Program and Hewlett Packard, Inc. Employee Purchase Program, and hereby further instruct the Office of Technology, Communications & Security to notify all county employees of each of the programs availability.

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...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS FOR VARIOUS SUBDIVISIONS LOCATED WITHIN JACKSON AND PIERCE TOWNSHIPS...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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/or Sanitary Sewer Main Extensions for the following subdivisions:

Subdivision/Location	Township	Water	Sewer
Monterey Road DC# 04-1008-001	Jackson	\$4,150.00	
Legendary Run Section 6B DC# 04-1008-002	Pierce	\$2,030.00	\$5,900.00

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 ENVIRONMENTAL PIPELINERS COMPANY, INC. FOR PROJECT NUMBER 651-0660 RELATIVE TO THE GROUP 3 SEWER COLLECTION SYSTEM REHABILITATION FOR FERN COURT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND

**TO EXECUTE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 6,
FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE
THERETO...02-0419-004...RATIFIED**

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 Contract by and between the County of Clermont, Ohio, and Environmental Pipeliners Company, Inc., now located at P. O. Box 226, 17531 Waterford Road, Fredericktown, Ohio 43019-9159, for Project Number 651-0660, relative to the Group 3 Sewer Collection System Rehabilitation for Fern Court, located within Union Township, as complete as of 11/28/02, and to execute the Estimate for Partial Payment Number 6, Final, which represents the release of retainage in the principal amount of \$4,376.28, plus any accrued interest earned thereon relative thereto, and further authorize that the principal check be made payable jointly to Environmental Pipeliners Company, Inc. and G & R Plumbing, Inc. (Subcontractor) and the check in the amount of interest earned in the retainage account payable solely to Environmental Pipeliners Company, Inc.

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...CONTRACT FOR PROFESSIONAL SERVICES
WITH OVERLAND PACIFIC & CUTLER, INC. FOR PROJECT
NUMBER UN-53-97 RELATIVE TO THE CLOUGH PIKE/SHAYLER
ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED
WITHIN UNION TOWNSHIP...04-1007-006...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Overland Pacific & Cutler, Inc., 5335 Far Hills Avenue, Suite 220, Dayton, Ohio 45429, for right-of-way negotiations for Project Number UN-53-97 relative to the Clough Pike/Shayler Road Intersection Improvement Project located within Union Township, at a cost not to exceed \$23,375.00, 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: COUNTY ENGINEER...RELEASE OF ONE YEAR MAINTENANCE
BONDS AND ACCPETANCE OF STREETS INTO THE MIAMI
TOWNSHIP PUBLIC ROAD SYSTEM...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 One Year Maintenance Bonds for the

following Subdivisions located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision/Location	One Year Maintenance	Street/Length (miles)
Paxton Lake Section 5 Miami Township DC# 97-0314-003	\$7,500.00	Paxton Lake Drive Ext. (0.200) Lighthouse Cove Ext. (0.033) Mariners Cove Ext. (0.063)
Athens Miami Township DC# 02-1010-001	\$8,000.00	Athens Drive Ext. (0.129)

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...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCPETANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...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 authorize the release of a Combined Performance-Maintenance Bond, previously converted from the Maintenance Bond Phase, for the following Subdivision located within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision/Location	Combined Performance-Maintenance	Street/Length (miles)
Paxton Lake Section 6 Miami Township DC# 99-0720-001	\$7,500.00	Harbor Cove Ext. (0.038) Baywood Cove Ext. (0.066) Lighthouse Cove Ext.(0.044)

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2235 FOR THE REPLAT OF LOTS FOR THE POLO FIELDS SUBDIVISION LOCATED WITHIN UNION TOWNSHIP...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2235** for the Replat of Lots for the following subdivision within Union Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 446, 546, 547, 550 The Polo Fields Part 14 and Part 17, Block A Union Township	629-2235	To replat old lot numbers 446, 546, 547, 550 into new lot numbers 446A, 547A, 546A and 550A

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 ADVERTISE FOR BIDS FOR PROJECT NUMBER 416-1029 RELATIVE TO THE AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...04-1015-008...APPROVED

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

Recommendation of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number 416-1029 relative to the Auto Title/Deputy Registrar/Drivers License Examination Project, located within the Village of Batavia, pursuant to the plans and specifications therefore, 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 10/21/04, with bids to be received until **2:00 P.M. on Thursday, 11/04/04**, 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: BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO THE CONTRACTS FOR THE CLERMONT COUNTY JUVENILE DETENTION FACILITY PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...EXECUTED

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

Recommendation of Robert G. Steinkamp, Jr., Steinkamp & Steinkamp Architects, with the concurrence of David L. Spinney, County Administrator, to execute the following Change Orders to Contracts by and between the County of Clermont, Ohio, and the following contractors, previously ratified by the Board on 06/17/03 and subsequently amended on 01/07/04 and 04/28/04, relative to the Clermont County Juvenile Detention Facility Project located within Batavia Township, which represent net increases and total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order No.	Original or Revised Contract Amount	Net Increase	Total Contract Price to Date
Endeavor Construction, LLC 977 State Route 28 Milford, Ohio 45150 Change Order No. 3 DC #03-0612-008	\$2,657,751.60 General	\$ 776.00	\$2,658,527.60
Triton Services, Inc. 7311 Vine Street Cincinnati, Ohio 45216 Change Order No. 2 DC #03-0612-009	\$ 547,211.00 Plumbing & Fire Protection	\$ 2,168.00	\$ 549,379.00

Peck Hannaford & Briggs 4670 Chester Avenue Cincinnati, Ohio 45232 Change Order No. 3 DC # 03-0612-010	\$ 638,919.50 H.V.A.C.	\$ 4,256.55	\$ 643,176.05
Luce Electric Co., Inc. 237 W. Main Street Williamsburg, Ohio 45176 Change Order No. 3 DC #03-0612-011	\$ 483,837.02 Electrical	\$ 2,192.59	\$ 486,029.61

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...PETITION FOR ANNEXATION OF 2.482 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODDE...04-1012-001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 2.482 Acres from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Tuesday, October 12, 2004, at 3:12 P.M., by Janice A. Hoffman, 17 Chapel Road, Amelia, Ohio 45102, one of the two designated Agents for the Petitioner, Michael R. Hoffman, whose mailing address is 17 Chapel Road, Amelia, Ohio 45102 and who is also designated as Agent for the Petitioner therefore, pursuant to Section 709.023 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, Yes.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 04-1008-003	Identix Inc. 1336 Mark NE Grand Rapids, MI 49525	Identix IDX-101502 Live Scan Equipment S/N: TP-600WEC WSQ Compression S/N: TP-623	\$4,623.00	11/12/04 through 11/11/05
Office of Technology,	ABS Business Products	Sharp AR-M450 Digital Copier	\$850.00 plus \$0.01 per copy	09/22/04 through

Communications & Security DC# 04-1011-001	10855 Medallion Drive Cincinnati, Ohio 45241	S/N: 26519343	over 85,000 copies	09/21/05
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Crosswell, seconded by Mr. Proud, 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 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 1,000.00	From General Fund 100-1010-5300 to 100-1010-5700 (Board of County Commissioners Purchased Services to Materials & Supplies)
\$ 11,219.00	From General Fund 100-1018-7139 to 100-4401-5700 (L&E Grants/Transfers/Advances Contingencies to Clermont County Sheriff's Office Court Services Materials & Supplies)
\$ 1,000.00	From General Fund 100-1301-5300 to 100-1017-5300 (Technology, Communication, & Security Purchased Services to Records Retention Purchased Services)
\$ 1,500.00	From General Fund 100-1304-5300 to 100-1304-5700 (Board of County Commissioners Public Information Purchased Services to Board of County Commissioners Public Information Materials & Supplies)
\$ 1,000.00	From General Fund 100-1304-5300 to 100-1304-6300 (Board of County Commissioners Public Information Purchased Services to Board of County Commissioners Public Information Utilities)
\$ 750.00	From General Fund 100-4140-6100 to 100-4145-6100 (Juvenile Detention Maintenance & Repair to Juvenile Probation Maintenance & Repair)
\$ 17,000.00	From General Fund 100-4401-5121 to 100-4018-5300 (Clermont County Sheriff's Office Court Services Overtime to Public Safety Grants Purchased Services)
\$ 56.65	From Fleet Maintenance Fund 811-8610-6500 to 811-8610-6100 (Debt Services to Maintenance & Repair)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2004:

\$ 20,000.00	Municipal Court Probation Services Fund	275-4253-5700	Materials & Supplies
\$ 23,483.44	Voter Registration System Replacement Fund	428-1079-6600	Capital Outlay
\$ 880,000.00	Health Insurance Fund	810-8600-5200	Fringe Benefits
\$ 38,406.77	Fleet Maintenance Fund	811-8610-6100	Maintenance & Repair

CASH TRANSFER OF FUNDS:

\$ 716,400.00	From County Capital Improvement Fund 416-1019-7240-318 to 2001 General Obligation Bond Refunding Fund 318-0318-4841
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: 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 2004 and any and all amendments subsequent thereto:

DEPARTMENT OF HUMAN RESOURCES

Rebecca S. Davidson: Three (3) days – Hamilton, Ohio – Greater Hamilton Safety Council Monthly Meetings - Total expenses not to exceed \$95.63.

CLERMONT COUNTY SEWER DISTRICT

Randy Fender and Mark Day: Two (2) days – Columbus, Ohio – 35th Annual Water Distribution Systems Workshop – Total expenses not to exceed \$1,345.00.

Mark K. Day: One (1) day – Springfield, Ohio – Southwest District Fall Meeting - Total expenses not to exceed \$25.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY

Stephen H. Rabolt: Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio Winter Conference - Total expenses not to exceed \$727.00.

Bryan Christ: Two (2) days – Fort Mitchell, Kentucky – New Horizons, Crystal Reports 9.0, Level 1 Training - Total expenses not to exceed \$542.00.

Errol Lloyd: Fifteen (15) days – Milford, Ohio – Electronics Electricity AC - Total expenses not to exceed \$280.00.

Richard J. Bathe: Five (5) days – Blue Ash, Ohio – New Horizons, A+ Certification, Core Hardware - Total expenses not to exceed \$2,125.00.

COUNTY AUDITOR

Joe Lahm and Tony Brockman: Four (4) days – Columbus, Ohio – 2004 Ohio Weights & Measures Fall Training School – Total expenses not to exceed \$854.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

Recommendation of the Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Thomas C. Doepker: PA #13470 – Systems Analyst 1 – Change/End of Probation – Effective 10/11/2004.

James W. Taylor: PA #13471 – Grants Coordinator – Appointment/Full Time Permanent –

Effective 11/15/2004.

OFFICE OF PUBLIC INFORMATION

Ronald M. Beach: PA #13474 – Telecommunications Specialist – Separation/Deceased – Effective 10/18/2004.

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

Mr. Proud, Yea; Mr. Croswell, Yes; 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 **10/20/04** 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

10/20/04

DATE APPROVED