

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 24, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, 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.

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 Transitional Support, Behavioral Support and Family Support Services provided by MRDD. She stressed the importance of the continuation of MRDD's renewal levy, which provides essential services to individuals in need, as well as, their families and further encouraged Clermont County residents to support the levy on 11/06/07. (DC# 07-0727-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 174-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **174-07** resolving to sign the General Ledger Distribution Report(s) dated 10/11/07, 10/19/07 and 10/22/07 allowing for payment of County obligations included in same in the total amount of \$1,558,077.78, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 175-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **175-07** resolving to sign the General Ledger Distribution Report dated 10/23/07 allowing for payment of County obligations included in same in the total amount of \$16,300.00, and further authorizing the County Auditor to issue warrants for same 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, Abstained.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER 2006-06 RELATIVE TO THE VILLAGE OF FELICITY MARKET STREET IMPROVEMENTS PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM AND COMMUNITY DISTRESS SET-ASIDE FUNDS FOR FISCAL YEAR 2006 AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0820-004...RATIFIED

Moved by Mrs. Walker, 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 Scot Lahrmer, Assistant County Administrator, to award the bid for Project Number 2006-06 relative to the Village of Felicity Market Street Improvements Project in concert with the Community Development Block Grant Formula Program and Community Distress Set-Aside Funds for Fiscal Year 2006, pursuant to the plans and specifications therefore, to Lee R. Eubanks, DBA Eubanks Construction, P. O. Box 248, Felicity, Ohio 45120 for their lowest and best bid received therefore on 09/20/07, at the item prices as outlined therein, for a total amount of \$297,063.00, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 176-07/RESOLUTION AMENDING RESOLUTION NUMBER 43-07 WHICH AUTHORIZED REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...07-0322-003...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **176-07** resolving to amend Resolution Number 43-07, previously ratified by the Board of County Commissioners on 3/28/07, which authorized revised general plans for the County Wastewater System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations within various townships in the County of Clermont, Ohio, as identified in the 5 Year Wastewater Capital Improvement Plan (2007-2011), to include the Benton Road and St. Joseph Drive Sewer Petition Project located within Batavia Township, as outlined in Exhibit A, attached thereto and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvements; and further resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Chapter 6117 of the Ohio Revised Code.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT..CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS AND NIPLE, INC. FOR PROJECT NUMBER 651-0034 RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT EVALUATION AND RENOVATION

PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...07-1012-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 a Contract for Professional Services by and between the County of Clermont, Ohio, and Burgess and Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202 for Project Number 651-0034 relative to the Middle East Fork Wastewater Treatment Plant Evaluation and Renovation Project located within Batavia Township, for a total cost not to exceed \$99,290.00, with said services to be completed within 140 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District exclusive of County review time, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE GENERAL/PLUMBING CONTRACT WITH PERKINS/CARMACK, LLC FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT LOCATED IN BATAVIA TOWNSHIP...07-0706-002...EXECUTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 execute Change Order Number 1 to the General/Plumbing Contract (Contract Number 621/651-00161) with Perkins/Carmack, LLC, 200 TechneCenter Drive, Suite 109, Milford, Ohio 45150, previously ratified by the Board of County Commissioners on 10/03/07, for the installation of a fire protection system for Project Number 621/651-0016 relative to the Sewer District Administration Building Project located in Batavia Township, which represents an increase in the amount of \$44,718.00, for a total adjusted contract price to date of \$1,621,718.00 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0955 RELATIVE TO THE GLENESTE-WITHAMSVILLE ROAD/OLD ST. RT. 74 WATER REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP AND PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST-OWENSVILLE WATER MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...ACCEPTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Water 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, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0955 relative to the Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project located in Union Township and for Project Number 621-0983 relative to the Bergen/Belfast-Owensville Water Main Project located in Stonelick Township and to authorize the County Auditor to remit payments in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Rights-of-Ways granted thereby and Repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Gleneste-Withamsville Road/Old St. Rt. 74 Water Replacement Project Project Number 621-0955 Union Township DC# 07-1012-004	Rowe Realty, Ltd. 4351 Gleneste-Withamsville Rd. Cincinnati, Ohio 45245	41-31-04A-085	Perm \$889.00 Repairs \$1,400.00
Bergen/Belfast-Owensville Water Main Project Project Number 621-0983 Stonelick Township DC# 07-1012-005	Harry E. LeFever 2243 State Route 131 Batavia, Ohio 45103	30-29-03G-125	Perm \$228.00 Repairs \$600.00
Bergen/Belfast-Owensville Water Main Project Project Number 621-0983 Stonelick Township DC# 07-1012-005	West Union Properties, LLC 3140 Homeward Way Fairfield, Ohio 45014	30-29-02D-012	Perm \$1,502.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...EXECUTION OF CLOSING STATEMENT DOCUMENTS AND A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT IN CONCERT WITH PROJECT NUMBER 621-0978 RELATIVE TO THE CHERRY GROVE 1 MG TANK PROJECT LOCATED IN UNION TOWNSHIP AND EXECUTION OF RECORD PLAT NUMBER 629-2551 RELATIVE THERETO...07-0817-007...EXECUTED

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Closing Statement Documents and a Temporary Construction Easement Agreement with Credit Suisse Leasing 92A L.P., 11 Madison Avenue, 25th Floor, New York, New York 10010 in and as it relates to the Real Estate Purchase Contract, previously ratified by the Board of County Commissioners on 08/29/07, for the purchase of 1.0548 acres of land by fee simple and 0.205 acres of land by Temporary Construction Easement identified as a portion of Parcel Number 41-53-16E-010 located at 520 State Route 125, Cincinnati, Ohio 45255 conveyed to the County of Clermont, Ohio, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Project Number 621-0978 relative to the Cherry Grove 1 MG Tank Project located in Union Township, and further to execute Record Plat Number **629-2551** for the Replat of Lot 10 of the Replat of Lot 6 of the Resubdivision of Central Plaza Beechmont Lots 1 and 2 within Union Township to create new Lots 13 and 14 and to include the Temporary Construction Easement relative thereto.

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

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

IN RE: COUNTY SHERIFF...AMENDMENT TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES FOR SAME...07-0129-002...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Amendment to the Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/07/07, for the provision of two (2) contract deputies, two (2) patrol vehicles and related equipment, facilities, and supplies for law enforcement services for Batavia Township, to amend the Contract to include a third contract deputy and equipment as outlined therein, for a total *revised* estimated contract price of \$562,519.87, with all other terms and condition of the original Contract to remain in full force and effect.

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 177-07/RESOLUTION AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE A LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING RELATIVE TO THE OLD SR 74 TO COLLEGE DRIVE CONNECTOR PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...07-1012-002...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 **177-07** authorizing Patrick J. Manger, County Engineer, to execute a Local Public Authority (LPA) Federal Project Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for funding from the Federal Highway Administration Program relative to the following Road Improvement Project located within Batavia Township, pursuant to and in compliance with the terms and conditions set forth therein:

Project	Federal Share	State Share	Local Share	Right-of-Way Donation	Private Funds	Total Amount of Project
Old SR 74 to College Drive Connector Project ODOT Agreement Number 21584 PID Number 82761 Project Number CLE – Old SR 74 to College Drive Connector	\$297,900	\$120,488	\$281,612	\$175,000	\$125,000* *From UC Clermont and Southwest Ohio Development Center	\$1,000,000

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

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

IN RE: COUNTY ENGINEER...CONTRACTS FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY, BHE ENVIRONMENTAL AND THELEN ASSOCIATES, INC. FOR PROJECT NUMBER BA-03-05 RELATIVE TO THE OLD SR 74 RELOCATION AND EXTENSION TO COLLEGE DRIVE PROJECT LOCATED IN BATAVIA TOWNSHIP...EXECUTED

Moved by Mrs. Walker, 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 Contracts for Professional Services by and between the County of Clermont, Ohio, and the following vendors for consulting, environmental or geotechnical engineering services as outlined below for Project Number BA-03-05 relative to the Old SR 74 Relocation and Extension to College Drive Project located within Batavia Township, with said services to be completed by 12/31/08 upon issuance of written Notices to Proceed from the Office of the County Engineer, pursuant to the terms and conditions set forth therein and in compliance with the Local Public Authority (LPA) Federal Project Agreement with the Ohio Department of Transportation (ODOT) for Project Number CLE – Old SR 74 to College Drive Connector, ODOT Agreement Number 21584, PID Number 82761:

Vendor	Service	Amount
Santoro Engineering Company 1501 Cincinnati-Batavia Road Batavia, Ohio 45103 DC# 07-1016-003	Consulting Engineering	\$71,000.00
BHE Environmental 11733 Chesterdale Road Cincinnati, Ohio 45246 DC# 07-1022-005	Environmental Engineering	\$30,988.00
Thelen Associates, Inc. 2140 Waycross Road Cincinnati, Ohio 45240 DC# 07-1022-006	Geotechnical Engineering	\$22,103.00

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 178-07/RESOLUTION REQUESTING TO REDUCE THE SPEED LIMIT ON OLD STATE ROUTE 32 LOCATED IN BATAVIA TOWNSHIP...07-1018-002...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 **178-07** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Old State Route 32 located in Batavia Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Old State Route 32	Unposted (55 MPH)	From Batavia Corporation Limit to Bauer Road	0.661 miles or 3,490.1 feet

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

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

IN RE: COUNTY ENGINEER...THE POLO FIELDS SUBDIVISION/PART 17/BLOCK A/UNION TOWNSHIP...RESOLUTION NUMBER 179-07/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...04-0227-012...ADOPTED

Moved by Mrs. Walker, 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 adopt Resolution Number **179-07** 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 Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
The Polo Fields Subdivision Part 17/Block A Union Township	\$56,000.00/\$8,000.00	Westchester Way (0.07)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Combined Performance-Maintenance Bonds, previously converted to the maintenance bond phase, for the following subdivisions within Miami or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami or Union Township Public Road Systems:

Subdivision	Maintenance Bond	Streets/Length (miles)
The Woods at Miami Trails Subdivision Section 9/Block J Miami Township DC# 99-1122-002	\$7,500.00	Miamilake Drive (0.20)
The Estates at Stone Oak Subdivision Union Township DC# 01-0619-006	\$13,000.00	Stone Oak Boulevard (0.13) English Oaks Court (0.28)

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

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

IN RE: COUNTY ENGINEER...BRAXTON PARKE SUBDIVISION/SECTION THREE/BATAVIA TOWNSHIP...RELEASE OF A PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...01-1011-002...APPROVED

Moved by Mrs. Walker, 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 release the One Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Batavia Township:

Subdivision	Performance Bond
Braxton Parke Subdivision Section Three Batavia Township	\$750.00
*Secured by Official Check Number 723506756 issued by National City Bank	

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

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

IN RE: COUNTY ENGINEER...BRAXTON PARKE SUBDIVISION/SECTION FOUR/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...02-1216-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Braxton Parke Subdivision Section Four Batavia Township	\$23,900.00*	\$750.00*
	*Secured by Irrevocable Standby Letter of Credit Number 18-000113 issued by Peoples Community Bank, Union Centre, 6100 West Chester Road, West Chester, Ohio 45071-1130	*Secured by Official Check Number 932576985 issued by National City Bank

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION

1/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2552 FOR THE REPLAT OF LOTS WITHIN SAME...07-1017-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 **629-2552** for the Replat of Lots in the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 24 and 25 Willows Bend Subdivision Section 1 Miami Township	629-2552	To create new Lots 39 and 40

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

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

IN RE: COUNTY ENGINEER...ACCEPTANCE OF EXTENSIONS OF MONTCLAIR BOULEVARD AND CINEMA DRIVE INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...07-1017-003 AND 07-1017-004...ACCEPTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 extensions of Montclair Boulevard (T-975) in the length of 0.44 miles and Cinema Drive (T-2290) in the length of 0.16 miles located within Miami Township as public roads for placement into the Miami Township Public Road System.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON GIBSON ROAD IN GOSHEN TOWNSHIP...07-1022-007...APPROVED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 Gibson Road in Goshen Township for the period of **Monday, 10/29/07, through Wednesday, 11/21/07**, for a bridge repair, 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...07-1018-001...EXECUTED

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Thomas H. and Anne C. Gaskins 3221 Clover Road Bethel, Ohio 45106	52-35-11B-044.	Mortgage Volume 1514 Pages 811-814 Dated 10/03/02
Bonnie F. Maue 1759 US Route 50 Batavia, Ohio 45103	30-29-09E-013.	Mortgage Volume 1509 Pages 177-179 Dated 09/24/02
Larry D. and Mary A. McGrady 2300 Rolling Acres Drive Amelia, Ohio 45102	22-26-09A-223. 22-26-09A-226.	Mortgage Volume 1514 Pages 808-810 Dated 10/03/02

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Work Session of **09/12/07 and 09/26/07** carried with Commissioners Proud and Croswell voting affirmatively thereon. Commissioner Croswell abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **08/21/07 and 10/03/07** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/24/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 10/24/07

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/24/07