

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 20, 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.**

**LET THE RECORD SHOW:** Karen Scherra, Executive Director, and John Kies, Associate Director, Clermont County Mental Health & Recovery Board, were present to thank the Board of County Commissioners and the voters for their support and generosity in passing the Alcohol, Drug Addiction, and Mental Health Services Replacement Levy on November 7, 2006. She further expressed her appreciation to everyone who participated in helping pass the levy. (DC# 06-0516-004)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 201-06/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 **201-06** 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...06-1113-001...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Eastway Corporation, 600 Wayne Avenue, Dayton, Ohio 45410, operating the facility located at 4950 Northcutt Place, Dayton, Ohio 45414 for the provision of residential treatment 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 defined therein, effective 11/01/06 through 6/30/07, 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, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 202-06/RESOLUTION AMENDING RESOLUTION NUMBER 17-06 AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS TO THE OHIO PUBLIC WORKS COMMISSION FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT**

**LOCATED WITHIN MIAMI TOWNSHIP...06-0131-005...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **202-06** resolving to amend Resolution Number 17-06 authorizing Application for aid to local government for infrastructure improvements to the Ohio Public Works Commission for Program Year 20 for Project Number 651-0610 relative to the Wards Corner Regional Wastewater Treatment Plant located within Miami Township, previously adopted by the Board of County Commissioners on 02/08/06, to acknowledge and identify the increased loan amount and total financial assistance awarded for said project as outlined below:

<b>Project</b>	<b>Project Amount</b>	<b>Grant/Loan Amount</b>
Wards Corner Regional Wastewater Treatment Plant Project Number 651-0610 OPWC Grant/Loan Project Control Numbers CJ07J/CJ08J Miami Township DC# 06-0131-005	\$12,014,700.00	Grant \$1,080,000.00 Loan \$2,190,000.00* Total \$3,270,000.00  *Increased loan amount, Resolution Number 17-06 originally requested a loan in the amount of \$629,000.00 from OPWC.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 203-06/RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE EXECUTION, CERTIFICATION, AND SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE...ADOPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **203-06** authorizing Final and Final Revised Applications for aid to local government for infrastructure improvements and authorizing the execution, certification, and submission of said Applications for project support for the following infrastructure improvements projects for Program Year 21, in the amounts outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Final and the Final Revised Applications to provide such additional information as may be required, pursuant to Chapter 164 of the Ohio Revised Code:

<b>Project</b>	<b>Project Amount</b>	<b>Grant/Loan Amount</b>
Mt. Carmel/Old St. Rt. 74 Water Main Replacement Project Project Number 621-0023 Union Township DC# 06-1115-004	\$758,500.00	Grant \$250,000.00
SR 28 (I-275 to Cinema Drive) Water Main Replacement Project Miami Township DC# 06-1115-005	\$424,000.00	Grant \$150,000.00

PUB and MGS Water Wells Rehabilitation Projects Pierce and Miami Townships DC# 06-1115-006	\$640,000.00	Grant	\$300,000.00
Shayler Run Segment "C", Phase II, Sewer Replacement Microtunnel Project Project Number 651-0123 Union Township DC# 06-1115-007	\$16,512,000.00	Loan	\$426,600.00

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...RESOLUTION NUMBER 204-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0862 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE BACH BUXTON RELIEF SEWERS PROJECT LOCATED IN UNION AND BATAVIA TOWNSHIPS...06-1108-001...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 adopt Resolution Number **204-06** determining to make improvements relative to the construction, operation, and maintenance of the Bach Buxton Relief Sewers Project situated in Union and Batavia Townships as set forth in Exhibit A, attached thereto and made a part thereof, and designated as Project Number 651-0862, in conformance with the detailed plans, specifications, and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0862 RELATIVE TO THE BACH BUXTON RELIEF SEWERS PROJECT LOCATED IN UNION AND BATAVIA TOWNSHIPS...06-1108-002...APPROVED**

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 approve the request to advertise for bids for Project Number 651-0862 relative to the Bach Buxton Relief Sewers Project situated within Union and Batavia Townships, 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 on 11/30/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/11/07 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/25/07**, 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...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:**

\$ 25,000.00	From General Fund 100-1014-6600 to 100-1014-5700 (Capital Expenditures-General Fund Capital Outlay to Materials & Supplies)
\$ 3,187.04	From General Fund 100-4010-6100 to 100-1014-6600 (Communications Center Maintenance & Repair to Capital Expenditures-General Fund Capital Outlay)
\$ 7,300.00	From General Fund 100-2140-5200 to 100-2140-5114 (Juvenile Court Fringe Benefits to Magistrate Salary)
\$ 15,000.00	From General Fund 100-2140-5200 to 100-2140-5300 (Juvenile Court Fringe Benefits to Purchased Services)
\$ 10,000.00	From General Fund 100-4140-5200 to 100-4140-5121 (Juvenile Detention Fringe Benefits to Overtime)
\$ 40,000.00	From General Fund 100-4018-5300 to 100-4197-5700 (Public Safety Grants Purchased Services to Jail Kitchen Materials & Supplies)
\$ 7,850.00	From General Fund 100-4190-5200 to 100-4190-5112 (Sheriff Administration Fringe Benefits to Regular Salary)
\$ 400.00	From General Fund 100-4191-5112 to 100-4196-5112 (Jail Administration Regular Salary to Jail Maintenance Regular Salary)
\$ 4,500.00	From General Fund 100-4191-5112 to 100-4196-5121 (Jail Administration Regular Salary to Jail Maintenance Overtime)
\$ 700.00	From General Fund 100-4191-5112 to 100-4196-5200 (Jail Administration Regular Salary to Jail Maintenance Fringe Benefits)
\$ 2,500.00	From General Fund 100-4197-5200 to 100-4197-5112 (Jail Kitchen Fringe Benefits to Regular Salary)
\$ 153,500.00	From General Fund 100-4198-5112 to 100-4198-5121 (Jail Corrections Regular Salary to Overtime)
\$ 4,000.00	From General Fund 100-4198-5200 to 100-4198-5132 (Jail Corrections Fringe Benefits to Retirement Payout)
\$ 83,050.00	From General Fund 100-4198-5200 to 100-4404-5112 (Jail Corrections Fringe Benefits to Clermont County Sheriff's Office Road Patrol Regular Salary)
\$ 36,300.00	From General Fund 100-4198-5200 to 100-4404-5121 (Jail Corrections Fringe Benefits to Clermont County Sheriff's Office Road Patrol Overtime)
\$ 12,200.00	From General Fund 100-4401-5200 to 100-4400-5112 (Clermont County Sheriff's Office Court Services Fringe Benefits to Clermont County Sheriff's Office Civil Regular Salary)
\$ 4,800.00	From General Fund 100-4401-5200 to 100-4400-5121 (Clermont County Sheriff's Office Court Services Fringe Benefits to Clermont County Sheriff's Office Civil Overtime)
\$ 1,400.00	From General Fund 100-4401-5200 to 100-4400-5132 (Clermont County Sheriff's Office Court Services Fringe Benefits to Clermont County Sheriff's Office Civil Retirement Payout)
\$ 13,100.00	From General Fund 100-4401-5200 to 100-4401-5112 (Clermont County Sheriff's Office Court Services Fringe Benefits to Regular Salary)

\$ 6,350.00	From General Fund 100-4401-5200 to 100-4401-5121 (Clermont County Sheriff's Office Court Services Fringe Benefits to Overtime)
\$ 1,400.00	From General Fund 100-4403-5112 to 100-4402-5112 (Clermont County Sheriff's Office Investigation Regular Salary to Clermont County Sheriff's Office Crime Lab Regular Salary)
\$ 700.00	From General Fund 100-4403-5112 to 100-4402-5121 (Clermont County Sheriff's Office Investigation Regular Salary to Clermont County Sheriff's Office Crime Lab Overtime)
\$ 2,850.00	From General Fund 100-4403-5112 to 100-4403-5121 (Clermont County Sheriff's Office Investigation Regular Salary to Overtime)
\$ 5,100.00	From General Fund 100-4404-5200 to 100-4406-5112 (Clermont County Sheriff's Office Road Patrol Fringe Benefits to Clermont County Sheriff's Office Scales Program Regular Salary)
\$ 4,900.00	From General Fund 100-4405-5200 to 100-4405-5112 (Clermont County Sheriff's Office Support Fringe Benefits to Regular Salary)
\$ 20.00	From General Fund 100-4405-5200 to 100-4405-5121 (Clermont County Sheriff's Office Support Fringe Benefits to Overtime)
\$ 10,000.00	From Public Assistance Fund 204-6240-6300 to 204-6240-7000 (Department of Job & Family Services Administration Utilities to Reimb/Transfers/Advances)
\$ 39,500.00	From Public Assistance Fund 204-6240-6600 to 204-6240-7000 (Department of Job & Family Services Administration Capital Outlay to Reimb/Transfers/Advances)
\$ 151.13	From Motor Vehicle & Gas Tax Fund 206-3092-5112 to 206-3092-5132 (Engineer-Roads Regular Salary to Retirement Payout)
\$ 6,000.00	From Soil & Water Conservation Fund 227-9800-5200 to 227-9800-5112 (Soil & Water Conservation District Fringe Benefits to Regular Salary)
\$ 6,800.00	From Narcotics Assets Forfeiture Fund 250-4192-5300 to 250-4192-7000 (Narcotics Unit Purchased Services to Reimb/Transfers/Advances)
\$ 2,500.00	From Narcotics Assets Forfeiture Fund 250-4192-6100 to 250-4192-7000 (Narcotics Unit Maintenance & Repair to Reimb/Transfers/Advances)
\$ 11,248.30	From Narcotics Assets Forfeiture Fund 250-4192-6300 to 250-4192-7000 (Narcotics Unit Utilities to Reimb/Transfers/Advances)
\$ 6,000.00	From Narcotics Assets Forfeiture Fund 250-4192-6600 to 250-4192-7000 (Narcotics Unit Capital Outlay to Reimb/Transfers/Advances)
\$ 10,003.00	From Sewer Revenue Fund 602-8535-6600 to 602-8535-6100 (Sewer Collection Capital Outlay to Maintenance & Repair)
\$ 3,400.00	From Sewer Revenue Fund 602-8535-6600 to 602-8535-6300 (Sewer Collection Capital Outlay to Utilities)
\$ 50,000.00	From Sewer Revenue Fund 602-8540-5112 to 602-8535-5112 (Sewer Treatment Regular Salary to Sewer Collection Regular Salary)
\$ 8,500.00	From Sewer Revenue Fund 602-8540-5200 to 602-8535-5200 (Sewer Treatment Fringe Benefits to Sewer Collection Fringe Benefits)
\$ 1,689.43	From Fleet Maintenance Fund 811-8610-6100 to 811-8610-6500 (Fleet Maintenance Maintenance & Repair to Debt Services)

**REIMBURSEMENT OF FUNDS:**

\$ 274,175.67	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 202,733.74	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821

**CASH TRANSFER OF FUNDS:**

\$ 12,532.64	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Ohio Public Works Commission Hill Station Blue Sky Park Fund 320-0320-4821
\$ 12,500.00	From Motor Vehicle & Gas Tax Fund 206-3092-7240 to Ohio Public Works Commission Branch Hill Guinea Fund 321-0321-4821
\$ 8,938.03	From Motor Vehicle & Gas Tax Fund 206-3093-7240 to Ohio Public Works Commission Capital Improvement Debt Fund 317-0317-4821
\$ 26,548.30	From Narcotics Assets Forfeiture Fund 250-4192-7220 to Sheriff Asset Forfeiture Fund 251-0251-4821

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

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

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

Moved by Mr. Crosswell, seconded by Mr. Proud, 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**

**Tim McCartney:** Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio Executive Membership Meeting - Total expenses not to exceed \$352.50.

**Brenda Gilreath and Jemina Ott:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$60.00.

**Crystal Patrick:** One (1) day – Columbus, Ohio – Ohio Covering Kids and Families Conference - Total expenses not to exceed \$40.00.

**OFFICE OF PUBLIC INFORMATION**

**Kathy Lehr:** One (1) day – Blue Ash, Ohio – New Horizons Course entitled “Illustrator CS2-Level 1” - Total expenses not to exceed \$295.00.

**COUNTY TREASURER**

**J. Robert True, Connie Bare, Donna Stegall and Charla Heintz:** One (1) day – Lebanon, Ohio – Southwest Treasurer’s Association Winter Meeting - Total *revised* request not to exceed \$80.00.

**COUNTY SHERIFF**

**David Doyle:** Three (3) days – Louisville, Kentucky – Southern Police Institute Major Case Management Seminar - Total expenses not to exceed \$688.35.

**Steve Leahy and Paul Kamphaus:** Three (3) days – Columbus, Ohio – Midwest Regional Crisis Negotiators Conference - Total *revised* expenses not to exceed \$970.10.

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

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

**IN RE: PERSONNEL ACTION FORM(S)...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:** A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:44 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:20 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **11/20/06** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

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**

**DATE APPROVED – 11/20/06**