

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 21, 2005, 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 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTINUATION OF PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A PORTION OF CHARMALEE DRIVE SITUATED WITHIN BATAVIA TOWNSHIP...05-1005-001

LET THE RECORD SHOW: THAT THE CONTINUATION OF THE PUBLIC HEARING FROM 11/09/05 WAS HELD THIS DATE AT 11:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A PORTION OF CHARMALEE DRIVE SITUATED IN BATAVIA TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

STEVEN HUNT OF ARONOFF, ROSEN & HUNT, LEGAL COUNSEL FOR AMELIA DEVELOPMENT GROUP ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN OPPOSITION TO THE PROPOSED VACATION.

REX PARSONS, BOARD OF BATAVIA TOWNSHIP ADMINISTRATOR, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED VACATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED AT 11:15 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 240-05/VACATION OF A PORTION OF CHARMALEE DRIVE SITUATED IN BATAVIA TOWNSHIP...05-1005-001...ADOPTED

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

That the Board of County Commissioners, subsequent to the receipt of a request from the Board of Batavia Township Trustees, to vacate a portion of Charmalee Drive in Batavia Township, Clermont County, Ohio, and the Viewing and Final Hearing held on 11/09/05, for which said Hearing was continued in progress to 11/21/05, and in compliance with all statutory procedures required therefore, the Board of County Commissioners adopts Resolution Number **240-05** resolving to vacate a portion of Charmalee Drive in Batavia Township, as described therein, pursuant to Section 5553.04 et al 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: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER OR

WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, SUBSEQUENT TO THE VACATION OF A PORTION OF CHARMALEE DRIVE LOCATED IN BATAVIA TOWNSHIP...05-1118-002...ACCEPTED

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Sewer or 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 sewer or water utility lines and all incidental appurtenances required for the transportation of sewage or water on, under, and across the properties of the Grantors subsequent to the vacation of a portion of Charmalee Drive located in Batavia Township, and to remit payment 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, as outlined below:

GRANTOR	SETTLEMENT	
Nancy J. Martin 3477 Virginia Drive Amelia, Ohio 45102	Permanent	\$0.00
Wanda J. Marsh 3487 Virginia Drive Amelia, Ohio 45102	Permanent	\$0.00

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 238-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **238-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH EASTWAY CORPORATION FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...05-1110-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Cynthia DeWitt, Assistant County Administrator, to execute the 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 11/01/05 through 10/31/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BOYS VILLAGE, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...05-1110-002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Boys Village, Inc., P.O. Box 518, Smithville, Ohio 44677, 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 defined therein, effective 09/01/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 239-05/RESOLUTION AUTHORIZING THE TRANSFER OF 0.4621 ACRES OUT OF PERMANENT PARCEL NUMBER 01-20-06C-080 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION OF LIMITED WARRANTY DEED FOR SAME...05-1024-002...ADOPTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **239-05** resolving to authorize the transfer of 0.4621 acres out of Permanent Parcel Number 01-20-06C-080 of the Records of the Clermont County Auditor, located on College Drive situated in Batavia Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 756 Old State Route 74, Suite C, Cincinnati, Ohio 45245 for the consideration of \$1.00 and other good and valuable considerations, and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney; and further, to authorize Andrew Kuchta, Director, Office of Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 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 JUVENILE COURT...GRANT AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF YOUTH SERVICES AND THE BUTLER COUNTY JUVENILE REHABILITATION CENTER RELATIVE TO OPERATIONS AND MAINTENANCE OF THE BUTLER MULTI-COUNTY JUVENILE REHABILITATION FACILITY IN CONCERT WITH THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTIES OF BUTLER, CLERMONT, CLINTON AND WARREN...05-1108-001...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Grant Agreement by and between the Ohio Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 and the Butler County Juvenile Rehabilitation Center, 280 North Fair Avenue, Hamilton, Ohio 45011 relative to the operation and maintenance of the Butler Multi-County Juvenile Rehabilitation Facility for non-violent felony youth offenders from the Counties of Butler, Clermont, Clinton and Warren, in the amount of \$1,653,593.00, effective 07/01/05 through 06/30/06, pursuant to the terms and conditions set forth therein, and in concert with the Memorandum of Agreement by and between the Counties of Butler, Clermont, Clinton and Warren, previously ratified by the Board of County Commissioners on 12/20/90.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH FULLER, MOSSBARGER, SCOTT & MAY (FMSM) ENGINEERS FOR PROJECT NUMBER 651-0710 RELATIVE TO THE CONSTRUCTION OF THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED WITHIN UNION TOWNSHIP...05-1109-001...EXECUTED

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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Fuller, Mossbarger, Scott & May (FMSM) Engineers, 11687 Lebanon Road, Cincinnati, Ohio 45241 for material testing services for Project Number 651-0710 relative to the construction of the Hall Run Sanitary Flow Equalization Project located within Union Township, at a total cost not to exceed \$20,000.00, with said services to be completed within 180 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ADDENDUM NUMBER ONE TO THE SPECIFICATIONS RELATIVE TO THE EXTENSION OF THE DATE FOR RECEIPT OF BIDS FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT LOCATED WITHIN UNION TOWNSHIP...05-1020-002...APPROVED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 approve Addendum Number One to the specifications for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility Project located in Union Township to extend the date for the receipt of bids from **Wednesday, 11/23/05, at 2:00 P.M. Local Time to Thursday, 12/01/05, at 2:00 P.M. Local Time** to promote competitive bidding therefore.

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PI-16-05 RELATIVE TO THE BRADBURY ROAD LANDSLIDE REPAIR PROJECT LOCATED IN PIERCE TOWNSHIP...05-1114-002...APPROVED

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 approve the request to advertise for bids for Project Number PI-16-05 relative to the Bradbury Road Landslide Repair Project located in Pierce Township, 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 12/01/05, with bids to be received until **2:00 P.M. Local Time on Thursday 12/15/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-01-05 RELATIVE TO THE 2005 ROAD RESURFACING PROGRAM LOCATED WITHIN VARIOUS TOWNSHIPS...05-0401-008...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 Change Order Number 1 to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/01/05, for Project Number RS-01-05 relative to the 2005 Road Resurfacing Program located within various townships, which represents an increase in the amount of \$93,734.12, for a total adjusted contract price to date of \$1,379,027.67 for additions, deletions and/or modifications thereto as defined therein.

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER UN-06-04 RELATIVE TO THE GLENESTE-WITHAMSVILLE AICHOLTZ ROAD IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...05-0517-003...EXECUTED

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 execute Change Order Number 1 to the Contract with Barrett Paving Materials, Inc., 600 Shepard Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 08/17/05, for Project Number UN-06-04 relative to the Gleneste-Withamsville Aicholtz Road Improvements Project, which represents an increase in the amount of \$76,971.11, for a total adjusted contract price to date of \$573,125.13 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2378 FOR THE DEDICATION OF A PORTION OF BRANCH HILL GUINEA ROAD LOCATED IN MIAMI TOWNSHIP...05-1117-002...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 Record Plat Number **629-2378** for the Dedication of a Portion of Branch Hill Guinea Road (0.1156 acres) located within Miami Township.

Owner	Record Plat Number	Reason for Dedication
Ohio Valley Voices 9994 Zig Zag Road Cincinnati, Ohio 45242	629-2378	Additional Right of Way

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 BATAVIA, GOSHEN, MIAMI OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...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 authorize the release of Combined Performance-Maintenance Bonds previously converted to the Maintenance Bond Phase for the following Subdivisions located within Batavia, Goshen and Miami or Union Townships, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia, Goshen, Miami or Union Township Public Road Systems:

Subdivision/Location	Maintenance	Street/Length (miles)
Batavia Lakes Subdivision Phase 2 Batavia Township DC# 00-1108-001 *Secured by Irrevocable Standby Letter of Credit Number OSB.002190 with Amendment Number 1 issued by The Huntington National Bank, International Operations – EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$13,000.00*	Mallard Drive Ext (0.208) Pochard Drive Ext (0.217) Canvas Back Circle Ext (0.098)
Fairways at O'Bannon Creek Subdivision Section 3 Goshen Township DC# 00-0217-003	\$7,500.00	O'Bannon Creek Lane Ext (0.082) Sweetfarm Lane (0.091)
Millbrook Farm Subdivision Section 4 Miami Township DC# 99-1202-003	\$7,500.00	Shallowbrook Court Ext (0.211)
Millbrook Farm Subdivision Section 5 Miami Township DC# 00-1128-004	\$8,000.00	Millbrook Lane Ext (0.067) Windy Hollow Court (0.238)
The Woods at Shayler Creek Subdivision Section 2 Union Township DC# 01-1011-004	\$8,000.00	Sagewood Drive Ext (0.191) Shayler Creek Drive Ext (0.101) Creekstone Drive (0.030)

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...BATAVIA LAKES SUBDIVISION/PHASE 2/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...00-1108-001...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 release the Three Year Performance Bond for Sidewalks in the amount as referenced for the following Subdivision located within Batavia Township:

Subdivision	Performance Bond
Batavia Lakes Subdivision Phase 2 Batavia Township *Secured by Irrevocable Standby Letter of Credit Number OSB.002191 with Amendment Number 1 issued by The Huntington National Bank, International Operations – EA4C57, 7 Easton Oval, Columbus, Ohio 43219	\$58,280.00*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF LEASE WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE LEASE OF OFFICE SPACE AT 457 WEST MAIN STREET SITUATED WITHIN THE VILLAGE OF BATAVIA, OHIO...05-1005-004...EXECUTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Lease by and between the Board of County Commissioners, Clermont County, Ohio, and the Ohio Department of Public Safety, Ohio State Highway Patrol, 1970 West Broad Street, 5th Floor, Columbus, Ohio 43223 for the lease of 1,939 sq. ft. of office space located at 457 West Main Street, situated within the Village of Batavia, Ohio for the purpose of recording the Lease therefore in accordance with Section XVI of the Lease Agreement previously ratified by the Board of County Commissioners on 10/19/05.

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...CONTRACT FOR PROFESSIONAL SERVICES WITH SANTORO ENGINEERING COMPANY FOR THE PROVISION OF PROFESSIONAL SERVICES RELATIVE TO THE INSPECTION OF PROPERTY CONSIDERED FOR PURCHASE BY THE BOARD OF CLERMONT COUNTY COMMISSIONERS...05-1118-003...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Santoro Engineering Company, 1501 Cincinnati-Batavia Road, Batavia, Ohio 45103 for the provision of professional services as outlined in the Scope of Services, attached thereto and incorporated therein as Exhibit “A”, relative to the inspection of property considered for purchase by the Board of Clermont County Commissioners as described in Exhibit “B”, attached thereto and incorporated therein, in an amount not to exceed \$43,000.00, payable by a third party who is not a party of said Contract, with said services to be completed by 12/12/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...REQUEST TO JOIN A
PROFESSIONAL ORGANIZATION...05-1116-003...APPROVED**

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

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Technology, Communications and Security/ Records Management Division Barbara Brown	Association of Records Managers and Administrators International Association Membership and Chapter 21 Greater Cincinnati Membership	\$185.00	11/01/05 through 10/31/06

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...MAINTENANCE AGREEMENT
FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...05-
1116-002...EXECUTED**

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records Management Division	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Sharp AR-M350N Digital Copier S/N: 45038150	\$660.00 plus \$0.01 per copy in excess of 60,000 copies	12/15/05 through 12/14/06

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mrs. Walker, 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 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 5,150.00	From General Fund 100-1012-5200 to 100-2170-5200 (Insurance/Health/Judgments Fringe Benefits to Public Defender Fringe Benefits)
\$ 90,000.00	From General Fund 100-1014-6600 to 100-1014-5700 (Capital Expenditures Capital Outlay to Materials & Supplies)
\$ 10,000.00	From Motor Vehicle & Gas Tax Fund 206-3095-6600 to 206-3092-5121 (Engineer-Bridge II Capital Outlay to Engineer-Roads Overtime)
\$ 11,000.00	From Motor Vehicle & Gas Tax Fund 206-3095-6600 to 206-3092-5300 (Engineer-Bridge II Capital Outlay to Engineer-Roads Purchased Services)
\$ 3,905.00	From Soil & Water Conservation Fund 227-9800-5200 to 227-9800-5112 (Fringe Benefits to Regular Salary)
\$ 2,000.00	From Water & Sewer Combined Fund 603-8523-5121 to 603-8523-5112 (Administration Overtime to Regular Salary)
\$ 2,000.00	From Water & Sewer Combined Fund 603-8523-5300 to 603-8523-5112 (Administration Purchased Services to Regular Salary)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 24,865.00	Soil & Water Conservation Fund	227-9800-5300	Purchased Services
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REIMBURSEMENT OF FUNDS:

\$ 299,501.47	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 2005 and any and all amendments subsequent thereto:

TREATMENT ALTERNATIVES TO STREET CRIME

Dee Hargitt: One (1) day – Columbus, Ohio – Ohio Treatment Alternatives to Street Crimes Association Monthly Meeting - Total expenses not to exceed \$125.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemima Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$55.00.

Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association Partners Conference – Total expenses not to exceed \$120.00.

COUNTY SHERIFF

Melissa Greene: One (1) day – Cincinnati, Ohio – Fred Pryor/Careertrack Training Seminar entitled “Dealing with Difficult People” - Total expenses not to exceed \$0.00.

Tom Lefker and Tim Simmons: Two (2) days – Columbus, Ohio – 2005 Domestic Violence Training Course entitled “Train the Trainer” - Total *revised* expenses not to exceed \$100.00.

CLERMONT COUNTY SEWER DISTRICT

Stephen Knipp and Bill Slaven: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2005 Biosolids Specialty Workshop - Total expenses not to exceed \$283.34.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Columbus, Ohio – Ohio Water Environment Association 2005 Biosolids Specialty Workshop - Total expenses not to exceed \$100.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officer’s Association Meeting - Total expenses not to exceed \$232.00.

Jennifer Hopkins: Five (5) days – London, Ohio – Ohio Judicial College Adult Probation Officer Training Course - Total expenses not to exceed \$840.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry McBride: Three (3) days – Columbus, Ohio – Ohio Common Pleas Judges Association 2005 Winter Conference - Total expenses not to exceed \$718.00.

COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

John Dean: Two (2) days – Columbus, Ohio – Ohio Judicial College Juvenile Substance Abuse Summit - Total expenses not to exceed \$236.25.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

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

DEPARTMENT OF PUBLIC SAFETY SERVICES

Richard Pierce: PA #14426 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 11/02/2005.

CLERMONT TRANSPORTATION CONNECTION

Robert E. Hallgath: PA #14418 - Vehicle Operator - Change/End of Probation - Effective 10/18/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Wilma J. Yazell: PA #14425 - Clerical Specialist - Change/Rate/Step Increase - Effective 12/05/2005.

Laura Newberry: PA #14419 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 12/19/2005.

Joan D. Young: PA #14420 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 11/28/2005.

Brook L. Lorthoir: PA #14421 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 12/05/2005.

Ruth N. Owens: PA #14422 - Social Services Worker 2 - Change/Rate/Longevity Increase - Effective 12/05/2005.

Mary M. Bene: PA #14423 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 12/05/2005.

Shonna L. Crooks: PA #14424 - Investigator 3 - Change/Rate/Longevity Increase - Effective 12/12/2005.

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 Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Sessions of **10/07/05 and 10/19/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **11/21/05** carried with all members present voting.

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.

**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

11/21/05
DATE APPROVED