

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 29, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER WALKER WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...PEARL HARBOR REMEMBRANCE WEEK...05-1122-001...ADOPTED

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

Recommendation to issue a Proclamation designating December 4, 2005, through December 10, 2005, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 241-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **241-05** 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; Mr. Proud, Yea; Mrs. Walker, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AWARD OF BID FOR THE PROVISION OF TAXICAB SERVICES FOR CUSTOMERS OF THE ENHANCED MEDICAID TRANSPORTATION PROGRAM, AT-RISK PREGNANCY SERVICES PROGRAM, AND/OR CHILDREN'S PROTECTIVE SERVICES AND EXECUTION OF THE AGREEMENT RELATIVE THERETO...05-0705-003...RATIFIED

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 Cynthia DeWitt, Assistant County Administrator, to award the bid for the provision of taxicab services for customers of the Enhanced Medicaid Transportation Program, At-Risk Pregnancy Services Program, and/or Children's Protective Services, unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, previously ratified on 12/15/04 and subsequently amended on 05/11/05, on behalf of the Clermont Transportation Connection, pursuant to the specifications therefore, to Winton Transportation LLC, dba Universal Transportation System, 5284 Winton Road, Fairfield, Ohio 45014 for their lowest and best bid received therefore on 10/06/05, in the amounts of \$1.98 for basic pick up fee plus actual miles driven, \$1.43 per mile, \$10.00 no show

fee and \$15.00 minimum charge, and to execute the Agreement relative thereto, effective 12/01/05 through 11/30/06 with an option to renew for an additional twelve month period, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BEECH BROOK FOR THE PROVISION OF OPEN RESIDENTIAL, INTENSIVE TREATMENT UNIT, THERAPEUTIC FOSTER CARE, AND DAY TREATMENT SERVICES FOR SAME...05-1117-001...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 Cynthia DeWitt, Assistant County Administrator, to execute the Purchase of Service Agreement by and between the County of Clermont, Ohio, and Beech Brook, 3737 Lander Road, Pepper Pike, Ohio 44677 for the provision of open residential, intensive treatment unit, therapeutic foster care, and day 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 11/29/05 through 06/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS... REQUEST TO ADVERTISE FOR PROPOSALS FOR LEASED OFFICE SPACE FOR THE MILFORD AUTO TITLE DIVISION FOR SAME...05-1122-013...APPROVED

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

Recommendation of Barbara A. Wiedenbein, Clermont County Common Pleas Clerk of Courts, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for proposals for Leased Office Space for the Milford Auto Title Division, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **12/08/05**, with proposals to be received until **2:00 P.M. Local Time on Thursday, 12/22/05**, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 242-05/RESOLUTION ACCEPTING PETITION FOR SANITARY SEWER SERVICE FOR PROJECT NUMBER 651-0863 RELATIVE TO THE BEHYMER ROAD SEWER PETITION PROJECT SITUATED IN PIERCE

TOWNSHIP AND ACCEPTING WAIVERS OF PUBLIC HEARING BY 100% OF THE PROPERTY OWNERS TO BE BENEFITED AND ASSESSED THEREFORE; AUTHORIZING, APPROVING, AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL RELATIVE THERETO; DECLARING THE NECESSITY FOR SAID PROJECT; AND FURTHER, DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT FOR SAME...05-1121-001...ADOPTED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **242-05** resolving to accept a petition for sanitary sewer service for Project Number 651-0863 relative to the Behymer Road Sewer Petition Project situated in Pierce Township and to accept waivers of public hearing by 100% of the property owners to be benefited and assessed therefore; authorizing, approving, and ratifying detailed plans, specifications, estimates of cost and financing, and tentative assessment roll relative thereto; declaring the necessity for said project; and further, determining to make improvements and to proceed relative to the construction, operation, and maintenance of said project as set forth in Exhibits "A", "B", and "C", attached thereto and made a part thereof, in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties, as identified in Exhibit "C" and based on a "per benefited parcel" method of assessment, and/or the proceeds of general obligation special assessment notes or bonds in anticipation of the collection thereof, and from a contribution by the Wastewater System Capital Improvement Fund.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0863 RELATIVE TO THE BEHYMER ROAD SEWER PETITION PROJECT SITUATED WITHIN PIERCE TOWNSHIP...05-1121-002...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, 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 651-0863 relative to the Behymer Road Sewer Petition Project situated within 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 12/08/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 12/15/05 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 12/22/05**, 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, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR

PROJECT NUMBER 621-0969 RELATIVE TO THE CONSTRUCTION OF THE BALDWIN ROAD AND BALDWIN WOODS TRAIL WATER ASSESSMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0916-003...RATIFIED

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

Recommendation of Moustafa Moteleb, P.E. Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 621-0969 relative to the construction of the Baldwin Road and Baldwin Woods Trail Water Assessment Project located within Union Township, pursuant to the plans and specifications therefore, to Music Construction, Inc., 2510 Margaret Anne Drive, Mount Sterling, Kentucky 40353 for their lowest and best bid received therefore on 10/27/05, at the item prices as outlined therein, for a total amount not to exceed \$117,517.00, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...WOODLAND STREAMS SUBDIVISION/PHASE 2/GOSHEN TOWNSHIP...COMBINED PERFORMANCE-MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS FOR SAME...05-1118-006...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Combined Performance-Maintenance Bonds as surety for installation of Water and Sanitary Sewer Main Extensions to serve the following subdivision within Goshen Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Water	Sewer
Woodland Streams Subdivision Phase 2	Goshen	\$130,000.00/\$5,000.00	\$225,000.00/\$8,700.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN GOSHEN OR UNION TOWNSHIPS...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C.

Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations in Goshen or Union Townships:

Subdivision	Township	Water	Sewer
The Enclave at O'Bannon Creek DC# 05-1118-007	Goshen	\$2,700.00	\$5,800.00
Emery Ridge Subdivision Section 8 DC# 05-1118-008	Union	\$1,500.00	\$2,000.00
Merwin Office Park (Ten Mile Center) DC# 05-1118-009 *Secured by Official Check Number 2755681, dated 11/14/05, issued by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky on behalf of Merwin Office Park, LLC	Union	\$1,000.00*	

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

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

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH WOOLPERT, INC. RELATIVE TO THE CLERMONT/BROWN COUNTY LINE RETRACEMENT SURVEY LOCATED IN FRANKLIN, TATE, WILLIAMSBURG, JACKSON, AND WAYNE TOWNSHIPS...05-1114-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Woolpert, Inc., 409 East Monument Avenue, Dayton, Ohio 45402-1261 for survey services relative to the Clermont/Brown County Line Retracement Survey located in Franklin, Tate, Williamsburg, Jackson and Wayne Townships, at a cost not to exceed \$160,396.00, with said services to be completed within six months upon issuance of a written Notice to Proceed from the Office of the County Engineer, 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, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NECAMP CONSTRUCTION FOR PROJECT NUMBER G0-30-04 RELATIVE TO THE O'BANNONVILLE ROAD LANDSLIDE REPAIR PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...05-0722-011...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Necamp

Construction, P.O. 249, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 09/21/05, for Project Number GO-30-04 relative to the O'Bannonville Road Landslide Repair Project located within Goshen Township, which represents an increase in the amount of \$7,492.75 for a total adjusted contract price of \$139,858.80 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DDK CONSTRUCTION, INC. FOR PROJECT NUMBER WA-13-02 RELATIVE TO THE NEVILLE PENN SCHOOLHOUSE BRIDGE REPLACEMENT PROJECT LOCATED WITHIN WASHINGTON TOWNSHIP...05-0429-002...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248, previously ratified by the Board of County Commissioners on 08/17/05, for Project Number WA-13-02 relative to the Neville Penn Schoolhouse Bridge Replacement Project located within Washington Township, which represents an increase in the amount of \$3,055.10 for a total adjusted contract price of \$113,222.60 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...DUNN'S RIDGE SUBDIVISION/SECTION 1/ MONROE TOWNSHIP...RECORD PLAT NUMBER 629-2379 AND COMBINED PERFORMANCE-MAINTENANCE BOND AS SURETY FOR SAME...05-1118-001...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2379** for the following subdivision/location and to execute the Combined Performance-Maintenance Bond as surety for same, relative to the construction of the below listed street:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Dunn's Ridge Subdivision Section 1 Monroe Township Record Plat Number 629-2379 *Secured by Irrevocable Standby Letter of Credit Number 79755 issued by The Citizens Bank, Higginsport, Ohio 45131	\$10,000.00/\$10,000.00*	Dunn Ridge Trail (0.11)

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 243-05 AND 244-05/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR VARIOUS SUBDIVISIONS/LOCATIONS WITHIN UNION TOWNSHIP...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **243-05 and 244-05** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within the following subdivisions/locations in Union Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
Polo Fields Subdivision Part 16 Union Township Resolution Number 243-05 DC# 03-0613-013	\$15,000.00/\$8,000.00	Dorgene Lane Ext. (0.134) Jerome Park (0.061)
Gorman Commerce Park Union Township Resolution Number 244-05 DC# 02-0716-004	\$350,000.00/\$17,000.00	River Valley Road (0.486)

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

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

INRE: COUNTY ENGINEER...HAWTHORNE MEADOWS SUBDIVISION/SECTION TWO/MIAMI TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM FOR SAME...01-0828-002...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Combined Performance-Maintenance Bond previously converted to 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	Maintenance	Street/Length (miles)
Hawthorne Meadows Subdivision Section Two Miami Township *Secured by Irrevocable Standby Letter of Credit Number OSB.001359 issued by The Huntington National Bank, International Operations -7 Easton Oval, Columbus, Ohio 43219	\$8,000.00*	Corbin Drive Ext. (0.053) Courtney Place (0.126) Windstar Court Ext.(0.150)

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

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

IN RE: COUNTY ENGINEER...ASHTON WOODS SUBDIVISION/SECTION ONE/BLOCK A AND BLOCK B/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

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

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

Subdivision	Performance Bond
Ashton Woods Subdivision Section One Block A Miami Township DC# 02-0318-006	\$19,410.00
Ashton Woods Subdivision Section One Block B Miami Township DC# 02-0726-002	\$42,000.00

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2380 AND 629-2381 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISION WITHIN UNION TOWNSHIP...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2380 and 629-2381** for the Replat of Lots in the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 9 & 10B McLean's Garden Homes Subdivision Union Township DC# 05-1122-011	629-2380	To combine Lots 9 & 10B into new Lot 54
Replat of Lots 10A & 11 McLean's Garden Homes Subdivision Union Township DC# 05-1122-012	629-2381	To combine Lots 10A & 11 into new Lot 53

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...MAINTENANCE AGREEMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...05-1118-005...EXECUTED

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

Requests to execute Maintenance Agreements 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, contingent upon the issuance of a purchase order therefore:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Common Pleas Clerk of Courts	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	(2) Toshiba E160 Copiers S/N: CJF320493 and CJF320494	\$297.00 each, plus \$0.015 per copy in excess of 19,800 copies	12/02/05 through 12/01/06

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

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

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

Moved by Mr. Crowell, 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 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:

\$ 100.00	From General Fund 100-2111-5200 to 100-2110-5200 (Jury Commission Fringe Benefits to Common Pleas Court Fringe Benefits)
\$ 475.00	From General Fund 100-2150-5114 to 100-2150-5112 (Probate Court Referee Salary to Regular Salary)
\$ 1,500.00	From General Fund 100-4140-5121 to 100-4140-5112 (Juvenile Detention Overtime to Regular Salary)
\$ 6,400.00	From Children Services Fund 208-6242-5300 to 208-6242-7000 (Purchased Services to Reimb/Transfers/Adv)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 141,591.00	General Fund – Capital Expenditures	100-1014-7000	Reimb/Transfers/Adv
\$ 134,450.00	General Fund – L&E Grants/Transfers/Adv	100-1018-7000	Reimb/Transfers/Adv
\$ 339,900.00	General Fund – Judicial Grants/Transfers/Adv	100-2018-7000	Reimb/Transfers/Adv

\$ 243,320.00	General Fund – Public Safety Grants	100-4018-7000	Reimb/Transfers/Adv
\$ 97,600.00	General Fund – Human Services Grants	100-6018-7000	Reimb/Transfers/Adv
\$ 60.00	Correctional Facility Debt Service Fund	304-1029-6500	Debt Service
\$ 525.00	1990 Water Line Extension SA Fund	513-1029-6500	Debt Service
\$ 529.00	1992 Water Line Extension Fund	514-1029-6500	Debt Service
\$ 200.00	Murle Lane Sewer Line Fund	515-1029-6500	Debt Service
\$.27	State Route 276/Mt. Zion/Oakland Fund	518-1029-6500	Debt Service
\$ 49.00	Various 2000 Sewer Assessment Fund	524-1029-6500	Debt Service
\$ 82.00	Various 2002 Sewer SA Fund	527-1029-6500	Debt Service
\$ 27.00	Various 2002 Waterline SA Fund	528-1029-6500	Debt Service

CASH TRANSFER OF FUNDS:

\$ 141,591.00	From General Fund 100-1014-7230-0408 to Emergency Communication Capital Fund 408-408-4811
\$ 85,500.00	From General Fund 100-1018-7230-0417 to Administration Building Construction Fund 417-0417-4811
\$ 22,700.00	From General Fund 100-1018-7230-0426 to Heritage Building Fund 426-0426-4811
\$ 26,250.00	From General Fund 100-1018-7230-0429 to Planning/Engineer Building Fund 429-0429-4811
\$ 108,000.00	From General Fund 100-2018-7230-0409 to Courthouse Construction Fund 409-0409-4811
\$ 24,100.00	From General Fund 100-2018-7230-0419 to Juvenile Justice Facility Fund 419-0419-4811
\$ 18,700.00	From General Fund 100-2018-7230-0420 to Domestic Relations Court Building Construction Fund 420-0420-4811
\$ 189,100.00	From General Fund 100-2018-7230-0427 to Municipal Court Capital Fund 427-0427-4811
\$ 111,820.00	From General Fund 100-4018-7230-0401-1049 to Detention Fund 401-0401-4811
\$ 83,300.00	From General Fund 100-4018-7230-0408 to Emergency Communication Capital Fund 408-0408-4811
\$ 31,700.00	From General Fund 100-4018-7230-0413 to Sheriff Office Construction Fund 413-0413-4811
\$ 16,500.00	From General Fund 100-4018-7230-0430 to Permit Center Building Fund 430-0430-4811
\$ 97,600.00	From General Fund 100-6018-7230-0402 to Medical/Social Service Fund 402-0402-4811

REIMBURSEMENT OF FUNDS:

\$ 386,744.69	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
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\$ 163,219.76	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 178,681.65	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

OFFICE OF MANAGEMENT AND BUDGET

Sukie Scheetz: One (1) day – Columbus, Ohio – House Bill 304 Testimony/Opposition - Total expenses not to exceed \$83.00.

COUNTY ENGINEER

Pat Manger and Craig Stephenson: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Winter Conference - Total expenses not to exceed \$592.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Robert Ringland: Four (4) days – Columbus, Ohio – Ohio Common Pleas Judges Association 2005 Winter Conference - Total expenses not to exceed \$755.00

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Amy Martin: Five (5) days – London, Ohio – Adult Probation Officer Training Academy - Total expenses not to exceed \$840.00.

VETERANS' SERVICE COMMISSION

Bob Derr, Howard Daugherty, Cliff Riley, Ken Cook and Ken Johnson: Three (3) days – Columbus, Ohio – Ohio State Association of County Veteran Services Commissioners Winter Conference - Total expenses not to exceed \$2,000.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

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

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Six (6) days – Phoenix, Arizona – National Association of Counties Justice and Public Safety Steering Committee Retreat – Total expenses not to exceed \$609.40.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 JOB AND FAMILY SERVICES

Kimberly L. Zagar: PA #14433 - Income Maintenance Worker 3 - Interruption/Leave Without Pay - Effective 12/05/2005.

Keli Tudor: PA #14430 - Income Maintenance Worker 3 - Appointment/Full Time Permanent - Effective 12/05/2005.

Sharon Wiesenbahn: PA #14432 - Income Maintenance Worker 3 - Appointment/Full Time Permanent - Effective 12/05/2005.

Sarah J. Wessel: PA #14431 - Income Maintenance Worker 3 - Appointment/Full Time Permanent - Effective 12/19/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Melissa Scalf: PA #14434 - Emergency Resource Technician - Interruption/Suspension/One Day Suspension of Record - Effective 12/05/2005.

CLERMONT COUNTY SEWER DISTRICT

Sam Tigert: PA #14429 - WSD Operations Tech - Change/Revision - Effective 06/06/2005.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Douglas A. Disbennett: PA #14435 - Systems Analyst 1 - Separation/Resigned - Effective 12/09/2005.

BOARD OF COUNTY COMMISSIONERS

Connie A. Tibbe: PA #14436 - Executive Assistant 2 - Change/End of Probation - Effective 05/03/2005.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSELL, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 1:40 P.M. TO BE RECONVENED AFTER WORK SESSION THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 5:28 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 245-05/RESOLUTION OF INTENT TO ESTABLISH TAX INCREMENT FINANCING INCENTIVE DISTRICTS; AUTHORIZING THE COUNTY ADMINISTRATOR TO NOTIFY THE AFFECTED SCHOOL DISTRICT(S) OF THE INTENT TO ADOPT A RESOLUTION TO DECLARE PUBLIC IMPROVEMENTS WITHIN THE TERRITORY; AND AUTHORIZING THE COUNTY ADMINISTRATOR TO REQUEST A WAIVER OF THE FORTY-

**FIVE BUSINESS DAY NOTICE TO LOCAL SCHOOL DISTRICTS
RELATIVE THERETO...05-1129-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Proud that the Board of County Commissioners approved 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 **245-05** declaring the intent to establish Tax Increment Financing Incentive Districts; to authorize the County Administrator to notify the Boards of Education of the Clermont Northeastern Local School District, Williamsburg Local School District, Goshen Local School District, U.S. Grant Joint Vocational School District, and Great Oaks Institute of Technology, of the Board of County Commissioners intent to declare certain public improvements to be for a public purpose and to adopt one or more resolutions to create Tax Increment Financing Incentive Districts for properties located within Jackson Township and Goshen Township on or about 12/19/05; and to authorize the County Administrator to request a waiver of the forty-five business day notice to local school districts relative thereto, pursuant to and in compliance with Section 5709.78 et seq. of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **11/29/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

11/29/05
DATE APPROVED