

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 12, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE MARINE LCPL BEN CURRY WHO HAS RECENTLY RETURNED FROM A TOUR IN IRAQ TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Marine LCPL Ben Curry with a certificate of appreciation honoring him for his service to our country during Operation Iraqi Freedom. Sheriff Albert J. Rodenberg, Jr. also presented him with a certificate of recognition and a challenge coin as a thank you for his courageous service to our country.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL APPROPRIATIONS PRESENTATION FOR FISCAL YEAR 2008...07-1126-002

LET THE RECORD SHOW: Sukie Scheetz, Director, Office of Management and Budget, provided an overview of the draft Clermont County 2008 General Fund Annual Appropriations. The General Fund 2008 total revenues are targeted at an estimated \$53.8M. The 2008 General Fund total appropriations are estimated at \$56M. Ms. Scheetz outlined various areas of expenses for the General Fund, including Criminal Justice, General Government, Judicial Services, Public Safety and Health & Human Services, and addressed the impact of the recommended appropriations relative thereto. She identified vacant positions and new position requests from various County Departments that will be unfunded by the General Fund. She also addressed open issues that the Board needs to anticipate for the General Fund for Fiscal Year 2008, as well as, major long term future issues, including the decline in General Fund revenues. The final 2008 Annual Appropriations will be presented to the Board of County Commissioners during Regular Session on 12/19/07 for approval thereof.

IN RE: COUNTY AUDITOR...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...07-1212-001...APPROVED

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

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to approve the 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 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Auditor Linda L. Fraley and/or Staff	Clermont County Farm Bureau	\$60.00	01/01/08 through 12/31/08

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...RESOLUTION NUMBER 203-07/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 **203-07** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 12/10/07 in the total amount of \$3,258,445.92, 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 204-07/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 **204-07** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 12/10/07 in the total amount of \$14,775.00, 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: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2008 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, RELATIVE THERETO...06-1103-001...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to exercise the option to renew the Contract by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085-A Front Wheel Drive, Batavia, Ohio 45103, dated 12/15/06 for the provision of services or facilities to be provided to the senior citizens of Clermont County as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2008, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, pursuant to the letter of intent to renew executed by Robert L. Proud, President of the Board of County Commissioners, on 10/16/07, the 2008 program and budget dated 11/02/07, and the terms and conditions set forth in the original contract and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and the issuance of a purchase order therefore.

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...MANAGEMENT AGREEMENT WITH FIRST TRANSIT, INC. FOR THE PROVISION OF MANAGEMENT SERVICES AS IT RELATES TO THE EFFICIENT OPERATION OF THE PUBLIC TRANSIT SYSTEM (CLERMONT TRANSPORTATION CONNECTION) AND THE FLEET MAINTENANCE DIVISION WITHIN THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY FOR THE COUNTY OF CLERMONT, OHIO...07-1005-006...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute a Management Agreement by and between the Board of Clermont County Commissioners and First Transit, Inc. 705 Central Avenue, Suite 300, Cincinnati, Ohio 45202-5755 for the provision of management services relative to the efficient operation of the Public Transit System (Clermont Transportation Connection) and the Fleet Maintenance Division within the Office of Technology, Communications and Security for the County of Clermont, Ohio, pursuant to the policies, standards and procedures established by the County in the amounts of \$93,924.00 for transit management services and \$91,152.00 for fleet maintenance management, for a total amount not to exceed \$185,076.00, effective 01/19/08 through 01/18/09, pursuant to the terms and conditions set forth therein and in accordance with Article 4 of the Management Agreement by and between the Board of Clermont County Commissioners and First Transit, Inc. ratified on 01/03/07 and subsequently amended on 03/28/07, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and issuance of purchase orders therefore.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF FIVE (5) MEDIUM DUTY TRANSIT BUSES FOR SAME...07-1206-002...APPROVED

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for the purchase and delivery of five (5) medium duty transit buses for the Clermont Transportation Connection, 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 12/20/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/10/08**, 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:

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

IN RE: COUNTY TREASURER...PROFESSIONAL SERVICES CONTRACT WITH EUGENE W. JACOBS FOR THE PROVISION OF FISCAL MANAGEMENT AND TRAINING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...02-1030-001...EXECUTED

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

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Professional Services Contract by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374, previously ratified by the Board of County Commissioners on 11/13/02, 12/10/03, 12/02/04, 12/07/05, 12/07/05 and 12/05/06, for the continuation of fiscal management and training services for the County of Clermont, Ohio, at a total cost not to exceed \$29,700.00, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions specified therein and in compliance with Sections 9.36 and 325.17 of the Ohio Revised Code, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and issuance of a purchase order therefore.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CONTRACT WITH MOTOROLA, INC. FOR THE PROVISION OF MONITORING AND MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE AND DATA RADIO SYSTEMS FOR SAME...07-1109-004...EXECUTED

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

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, to execute a Contract by and between the County of Clermont, Ohio, and Motorola, Inc., 1307 East Algonquin Road, Schaumburg, Illinois 60196 for the provision of monitoring and maintenance services as outlined therein for the County's 800 MHz Voice and Data Radio Systems, for a total contract amount not to exceed \$1,270,514.28, effective 01/01/08 through 12/31/11, pursuant to the terms and conditions set forth therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and issuance of purchase order(s) therefore.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL SCHUSTER ASSOCIATES, DBA MSA ARCHITECTS, FOR ARCHITECTURAL SERVICES AS IT RELATES TO THE DESIGN OF THE CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING EXPANSION AND REMODEL PROJECT...07-0712-002...EXECUTED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications, and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA Architects, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural services for the design of the Clermont County Communications Center Building Expansion and Remodel Project located at 2279 Clermont Center Drive, Batavia, Ohio 45103, in and as it relates to Phase I – Facility Assessment and Programming as outlined therein, for a total contract amount not to exceed \$19,500.00, with said services to be completed within 90 consecutive calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, pursuant to the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

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...RESCISSION OF THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF TANF FUNDING FOR THE ACCESS TO BETTER CARE (ABC) PROGRAM FOR SAME...07-0529-001...APPROVED

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 David L. Spinney, County Administrator, to rescind the Memorandum of Understanding by and between the Department of Job and Family Services and the Clermont County Mental Health and Recovery Board, as statutory Administrative Agent for the Clermont County Family and Children First Council, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, previously ratified by the Board of Clermont County Commissioners on 06/06/07, for the provision of Temporary Assistance for Needy Families (TANF) Funding through the Department of Job and Family Services for the Access to Better Care (ABC) Program in the amount of \$5,600.00, in as much as the Ohio Department of Job and Family Services has eliminated the ABC Non-Behavioral Case Management Allocation from the State Budget for State Fiscal Year 2008 – 2009, effective 07/01/07.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REJECTION OF BIDS RELATIVE TO TRANSPORTATION SERVICES FOR CUSTOMERS OF THE NON-EMERGENCY TRANSPORTATION PROGRAM, AT-RISK PREGNANCY PROGRAM AND/OR CHILDREN'S PROTECTIVE SERVICES AND APPROVAL OF REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...07-0924-004...APPROVED

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 David L. Spinney, County Administrator, to reject all bids received on 10/25/07 relative to transportation services for customers of the Non-Emergency Transportation Program, At-Risk Pregnancy 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, on behalf of the Clermont Transportation Connection, pursuant to and in compliance with Section 307.86 of the Ohio Revised Code relative to the terms and conditions of public bidding; to approve the request to re-advertise for bids pursuant to the specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/20/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/03/08**, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH SHEREE LYNCH, R.N., M.E.D., FOR THE PROVISION OF OMBUDSMAN SERVICES FOR SAME...07-1121-002...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 David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Sheree Lynch, R.N., M.Ed., for the provision of ombudsman services relative to the Children's Protective Services Division of the Department of Job and Family Services, at the rate of \$50.00 per hour plus mileage at the standard IRS reimbursement rate, and an amount of \$425.00 for expenses incurred for insurance required exclusively for the performance of duties under said Contract, for a total contract amount not to exceed \$10,000.00, effective 12/15/07 through 12/14/08, pursuant to the terms and conditions specified therein and contingent upon the receipt and approval of the aforesaid insurance requirements.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MAP SOFTWARE, INC. FOR THE PURCHASE OF HARDWARE AND SOFTWARE UPGRADES FOR THE TURNKEY INSPECTION COMPUTER SYSTEMS FOR SAME...07-1204-002...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 David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and MAP Software, Inc., 6824 Ashfield Drive, 2nd Floor, Cincinnati, Ohio 45242 for the purchase of Hardware and Software Upgrades for the TurnKey Inspection Computer Systems as identified therein, as well as, setup and telephone support, to be utilized by the Department of Job and Family Services In-Home Child Care Certifiers, at a total cost not to exceed \$3,396.00 provided through the Child Care Quality Allocation, 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 AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF TREATMENT FOSTER CARE, INDIVIDUAL AND GROUP COUNSELING, THERAPEUTIC FOSTER CARE, AND/OR GROUP HOME SERVICES FOR SAME...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 David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below for the provision of various levels of treatment foster care, individual and group counseling, therapeutic foster care, and/or group home 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 identified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and the issuance of purchase orders therefore.

Provider Name and Address	Services Provided	Effective Date
Ohio Youth Advocate Program, Inc. 1801 Watermark Drive Columbus, Ohio 43215 DC# 07-1130-008	Treatment Foster Care Individual and Group Counseling	01/01/08 – 12/31/08
Beech Acres, Inc. 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 07-1130-007	Regular and Special Therapeutic Foster Care	01/01/08 – 12/31/08
One Way Farm of Fairfield, Inc. 6131 River Road Fairfield, Ohio 45014 DC# 07-1204-001	Group Home	01/01/08 – 12/31/08

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER AND WOOD & LAMPING, LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS FOR CALENDAR YEAR 2008...07-1130-005...EXECUTED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping, LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202 for the provision of consulting services relative to labor management matters at the rate of \$190.00 per hour for labor activities and \$210.00 per hour for state/federal proceedings, for a total contract amount not to exceed \$50,000.00 inclusive of all costs

and expenses, effective 01/01/08 through 12/31/08, pursuant to the terms and conditions specified therein, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2008 and the issuance of purchase orders therefore.

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...REQUEST TO ADVERTISE FOR BIDS FOR LANDFILL DISPOSAL SERVICES FOR SAME...07-1204-004...APPROVED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to approve the request to advertise for bids for Landfill Disposal Services to establish a contract or contracts with landfills for disposal of sludge generated at wastewater treatment plants of the County and the City of Milford and alum residuals generated at the Bob McEwen Water Treatment Plant, 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 12/20/07, scheduling a non-mandatory Pre-Bid Meeting on 12/27/07 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on 01/03/08**, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE MANAGEMENT SERVICES FOR SAME...07-1130-004...APPROVED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to approve the request to advertise for bids for Sludge Management Services for the Clermont County Sewer District, 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 12/20/07, scheduling a non-mandatory Pre-Bid Meeting on 12/27/07 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on 01/03/08**, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE GENERAL CONTRACT (CONTRACT NUMBER 651-06101) WITH

ADAMS ROBINSON ENTERPRISES, INC. FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT LOCATED IN MIAMI TOWNSHIP...06-1030-003...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Change Order Number 1 to the General Contract (Contract Number 651-06101) with Adams Robinson Enterprises, Inc., 2735 Needmore Road, Dayton, Ohio 45414, previously ratified by the Board of County Commissioners on 02/14/07, for Project Number 651-0610 relative to the Wards Corner Regional Wastewater Treatment Plant Project located in Miami Township, which represents an increase in the amount of \$12,382.50 for a total adjusted contract price to date of \$8,617,382.50 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: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT (CONTRACT NUMBER 621-0014) WITH D&M PAINTING CORPORATION FOR PROJECT NUMBER 621-0012 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS...06-0703-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 execute Change Order Number 1 to the Contract (Contract Number 621-0014) with D&M Painting Corporation, 1500 Amity Ridge Road, Washington, Pennsylvania 15301, previously ratified by the Board of County Commissioners on 07/12/06, for Project Number 621-0012 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project located in Union or Miami Townships, which represents an increase in the amount of \$19,800.00 for a total adjusted contract price to date of \$834,931.00 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: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH FIELDS EXCAVATING, INC. FOR PROJECT NUMBER 621-0991 RELATIVE TO THE REINFORCED PLASTIC MORTAR (RPM) PIPE REPLACEMENT PROJECT SITUATED WITHIN PIERCE AND UNION TOWNSHIPS...06-0517-006...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 3 to the Contract with Fields Excavating, Inc., 177 Township Road 191, Kitts Hill, Ohio 45645, previously ratified by the Board of County Commissioners on 08/02/06 and subsequently amended on 05/15/07 and 06/06/07, for Project Number 621-0991 relative to the Reinforced Plastic Mortar (RPM) Pipe Replacement Project situated within Pierce and Union Townships, which represents an increase in the amount of \$37,091.72, for a total adjusted contract price to date of \$1,914,999.32 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: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SANITARY SEWER MAIN EXTENSIONS FOR SAME...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 Maintenance Bonds in the amounts outlined below as surety for the installation of Water or Sanitary Sewer Main Extensions to serve the following subdivisions/locations within Stonelick or Union Townships:

Subdivision/Location	Township	Water Bond	Sewer Bond
Paxton Estates Subdivision – Baas Road DC# 07-1130-002 *Secured by Cashier’s Check Number 109366 issued on 11/15/07 by 1 st National Bank, Lebanon, Ohio 45036 on behalf of Countrytyme, Inc., 530 N. Broadway, Lebanon, Ohio 45036	Stonelick	\$6,000.00*	
575 Old Orchard Drive DC# 07-1130-003	Union		\$1,000.00

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...LEXINGTON RUN SUBDIVISION/SECTION 3/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0902-011...RATIFIED

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 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 Bond	One Year Bond
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Lexington Run Subdivision Section 3 Batavia Township	\$15,900.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL01892 with Amendment Number 1 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 8th and Locust Streets, St. Louis, Missouri 63101	\$10,550.00* *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL03406 issued by U.S. Bank National Association, International Department SL-MO- L2IL, 8th and Locust Streets, St. Louis, Missouri 63101
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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: COUNTY ENGINEER...FERGUSON DRIVE/UNION TOWNSHIP...
ACCEPTANCE OF SAME INTO THE CLERMONT COUNTY PUBLIC
ROAD SYSTEM...07-1126-005...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 accept Ferguson Drive located within Union Township, consisting of 0.27 miles of Union Township Road Number T-2532 as a public road for placement into the Clermont County Public Road System.

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

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

**IN RE: COUNTY ENGINEER...ELICK LANE/UNION TOWNSHIP...
ACCEPTANCE OF SAME INTO THE CLERMONT COUNTY PUBLIC
ROAD SYSTEM...07-1126-004...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 accept Elick Lane located within Union Township, consisting of 0.10 miles of Union Township Road Number T-601 and 0.08 miles of new construction, for a total length of 0.18 miles as a public road for placement into the Clermont County Public Road System.

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

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

**IN RE: COUNTY ENGINEER...BACH BUXTON ROAD EXTENSION/UNION
TOWNSHIP...ACCEPTANCE OF SAME INTO THE CLERMONT COUNTY
PUBLIC ROAD SYSTEM...07-1207-007...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 accept the extension of Bach Buxton Road, from Clough Pike to Elick Lane, located within Union Township, at a total length of 1.43 miles as a public road for placement into the Clermont County Public Road System.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **12/12/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, 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:

Mrs. Walker, Yes; Mr. Croswell, 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

DATE APPROVED – 12/12/07