

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 15, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Brenda Gilreath, Deputy Director, Child Support Enforcement Division, Department of Job and Family Services, presented Senator Niehaus the Legislator of the Year Excellence Award on behalf of the Ohio Child Support Directors' Association. Senator Niehaus was nominated by Brenda Gilreath for his efforts to amend House Bill 66, which reduced the 5 million in incentives Ohio Child Support intended to retain to 1.5 million.

LET THE RECORD SHOW: Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, recognized Senator Niehaus as the Ohio Association of County Behavioral Health Authorities (OACBHA) Legislator of the Year. Karen Scherra nominated Senator Niehaus for his work on behalf of mental health and alcohol/drug issues during the most recent state budget process. Senator Niehaus will be presented with the Legislator of the Year Award by OACBHA at their membership meeting in Columbus on January 31, 2006.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL APPROPRIATIONS PRESENTATION FOR FISCAL YEAR 2006...05-1214-002

LET THE RECORD SHOW: Sukie Scheetz, Controller, Office of Management and Budget, provided an overview of the draft Clermont County 2006 Annual Appropriations. The County will carry over \$12.9M unencumbered cash balance from Fiscal Year 2005. The General Fund 2006 revenues are targeted at an estimated \$54.9M. General Fund 2006 appropriations are estimated at \$54.843M. The projected unencumbered balance for the end of Fiscal Year 2006 is \$15.0M, which assumes 500K of Fiscal Year 2005 encumbrances not spent and 1.5M of the 2006 Annual Appropriations not spent in Fiscal Year 2006.

Ms. Scheetz addressed vacant positions and new position requests to be funded or unfunded by the General Fund in the 2006 Annual Appropriations for various County Departments. She also identified open issues and changes for the General Fund for Fiscal Year 2006 from the current Appropriations for Fiscal Year 2005.

Ms. Scheetz provided a summary of the 2006 Annual Appropriations for all County Funds. The total recommended Annual Appropriations for the Board of County Commissioners budgeted funds is \$249,984M for Fiscal Year 2006. The final 2006 Annual Appropriations will be presented to the Board on 12/19/05 for approval.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADOPTION OF THE CLERMONT COUNTY RESIDENTIAL INCENTIVE DISTRICTS DEVELOPMENT PLAN BY THE BOARD OF COUNTY COMMISSIONERS...05-1214-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 the "Clermont County Residential Incentive Districts Development Plan" in anticipation of the creation of one or more Residential Incentive Districts in Goshen, Batavia, and Jackson Townships, Clermont County, Ohio, 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:

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 256-05 THROUGH 265-05/RESOLUTIONS DECLARING TO BE PUBLIC PURPOSE CERTAIN PUBLIC IMPROVEMENTS WHICH ARE NECESSARY FOR THE FURTHER DEVELOPMENT OF CERTAIN PARCELS WITHIN THE COUNTY OF CLERMONT, OHIO; AUTHORIZING THE EXECUTION OF DEVELOPER/SERVICE AGREEMENTS AND TAX INCENTIVE AGREEMENTS THEREFORE; AND ESTABLISHING REDEVELOPMENT TAX EQUIVALENT FUNDS RELATIVE THERETO...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 Numbers **256-05** through **265-05** resolving to declare the following Residential Tax Incentive Districts to be for public purpose for which certain public improvements are necessary for the further development of certain parcels of land as described in Exhibits A, attached thereto and made a part thereof, located within Goshen and Batavia Townships, with said parcels to be exempt from real property taxation for one hundred percent (100%) of the assessed value of the Improvements, commencing on 12/15/05 and ending on the earlier of thirty years from the date an Improvement first appears on the tax duplicate or the date on which the specific public improvements benefiting the Residential Tax Incentive District sites are paid in full from the Redevelopment Tax Equivalent Fund, into which service payments shall be paid by the owner(s) and deposited in said fund in lieu of taxes therefore; to authorize the execution of Developer/Service Agreements and Tax Incentive Agreements relative thereto by David L. Spinney, County Administrator; and to establish Redevelopment Tax Equivalent Funds to finance the public improvements or to make payments to the Goshen Local School District and Batavia Local School District, or for other purposes allowed by law, pursuant to and in compliance with Section 5709.78 et seq. of the Ohio Revised Code:

Residential Tax Incentive District	Resolution Number
Lakefield Place Goshen Township DC# 05-1213-001	256-05
SunnyMeade Goshen Township DC# 05-1213-002	257-05
Heisler's Mills Goshen Township DC# 05-1213-003	258-05
Enclave at O'Bannon Goshen Township DC# 05-1213-004	259-05
Telford Farms Goshen Township DC# 05-1213-005	260-05
Lexington Run Batavia Township DC# 05-1213-006	261-05
Forest Glen Batavia Township DC# 05-1213-007	262-05
Glenwood Trails Batavia Township DC# 05-1213-008	263-05

Ross Road Batavia Township DC# 05-1213-009	264-05
Streamside Batavia Township DC# 05-1213-010	265-05

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 251-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **251-05** 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:

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

IN RE: COUNTY AUDITOR...ACCEPTANCE OF PROPOSAL FOR THE PROVISION OF PROVIDING SERVICES AND SUPPLYING PROCUREMENT CARDS FOR THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO...04-1203-015...ACCEPTED

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

Upon the advice of Linda L. Fraley, County Auditor, and J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to accept the proposal of US Bank, Corporate Payment Systems, ML-KY-121, 8461 US Highway 42, Florence, Kentucky 41042 received on 08/01/05 for the provision of providing services and supplying Procurement Cards for the Board of County Commissioners of Clermont County, Ohio, pursuant to the specifications therefore, and to authorize the preparation of the contract relative thereto in accordance with the proposal specifications and the Procurement Card Policy and Procedures for Clermont County, Ohio.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...ACCEPTANCE OF REVISED NOTICE OF GRANT AWARD FOR FOURTH YEAR FUNDING FOR THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT) PROGRAM REHABILITATION AND RESTITUTION (PRR) GRANT ENTITLED NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...01-1030-002...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to accept the Revised Notice of Grant Award for fourth year funding for the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT) Program Rehabilitation and Restitution (PRR) Grant Number 6-UD1-TI13578-04, entitled New Life Program for Ex-Felony Offenders with Drug Problems, in the amount of \$612,362.00, which represents the original fourth year funding award of \$500,000.00 and the sum of the remaining balance of \$112,362.00 from the first, second, and third year funding, for the period of 05/01/05 through 04/30/06, pursuant to and in compliance with 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: TREATMENT ALTERNATIVES TO STREET CRIME...SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT)...CONTRACT FOR PROFESSIONAL SERVICES WITH RECOVERY CENTERS, INC., DBA WOMEN'S RECOVERY CENTER RELATIVE TO THE FOURTH YEAR OF THE PROGRAM REHABILITATION AND RESTITUTION (PRR)/NEW LIFE PROGRAM FOR EX-FELONY OFFENDERS WITH DRUG PROBLEMS...05-1202-004...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Recovery Centers, Inc., DBA Women's Recovery Center, 515 Martin Drive, Xenia, Ohio 45385 for the provision of residential treatment services for TASC clients enrolled in the Program Rehabilitation and Restitution (PRR)/New Life Program for Ex-Felony Offenders with Drug Problems at the rate of \$147.16 per day, not to exceed ninety (90) days, in concert with Grant Number 6-UD1-TI13578-04, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective 12/15/05 through 04/30/06, pursuant to and in compliance with the terms and conditions set forth 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 TRANSPORTATION CONNECTION...EXECUTION OF THE FEDERAL TRANSIT ADMINISTRATION GENERAL REPORTING REQUIREMENT DOCUMENTS INCLUDING CERTIFICATIONS, ASSURANCES, AND APPENDICES RELATIVE TO THE SUBMISSION OF THE FEDERAL FISCAL YEAR 2006 FEDERAL TRANSIT ADMINISTRATION GRANT...05-1209-002...EXECUTED

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of

the Board of County Commissioners, to execute the Federal Transit Administration General Reporting Requirement Documents including Certifications and Assurances and with all Appendices as required by the Federal Transit Act of 1964, as amended and required by FTA Circular 4702.1 and in compliance with the Ohio Department of Transportation Assurance Regulations relative to the submission of the Federal Fiscal Year 2006 Federal Transit Administration Grant Application.

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 COMMUNITY PLANNING AND DEVELOPMENT...
REJECTION OF BID FOR PROJECT NUMBER 2004-06 RELATIVE TO
THE VILLAGE OF NEW RICHMOND TELEMTRY SYSTEM PROJECT
IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2004 AND
REQUEST TO RE-ADVERTISE FOR BIDS RELATIVE THERETO...05-
0902-001...APPROVED**

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

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to reject the sole bid received for Project Number 2004-06 relative to the Village of New Richmond Telemetry System Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2004 as the bid was incomplete and could not be accepted; to approve the request to re-advertise for bids for said project pursuant to the *revised* plans and specifications therefore; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **12/22/05**, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/05/06**, 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: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR THE
PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE
SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING
CALENDAR YEAR 2006 IN CONJUNCTION WITH THE 1.1 MILL TAX
LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT,
OHIO, AND EXECUTION OF CONTRACT RELATIVE THERETO...05-
1107-004...RATIFIED**

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, to award the bid for the provision of services or facilities to be provided to the senior citizens of Clermont County, Ohio, as those persons are defined in the "Older American's Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2006, in conjunction with the 1.1 mill tax levied upon real property of the County of Clermont, Ohio, pursuant to the specifications therefore, to Clermont Senior Services, Inc., P.O. Box 118, 2085-A Front Wheel Drive, Batavia, Ohio 45103, for their bid received on 12/01/05 for the full amount of the net proceeds of the 1.1 mill tax levy for senior citizens collected

in 2006, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore, and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2006 and 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...PURCHASE OF SERVICE AGREEMENT WITH MENDED REEDS, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND FAMILY FOSTER CARE SERVICES FOR SAME...05-1202-008...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 Mended Reeds, Inc., 4676 St. Rt. 93, Ironton, Ohio 45638 for the provision of residential treatment and family 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 identified therein, effective 01/01/06 through 12/31/06, pursuant to the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2006 and the issuance of a purchase order therefore.

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...PURCHASE OF SERVICE AGREEMENT WITH THE BUCKEYE RANCH FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...05-1202-009...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 The Buckeye Ranch, 5665 Hoover Road, Grove City, Ohio 43123 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 identified therein, effective 09/01/05 through 08/31/06, 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...AGREEMENT WITH MIND SEED FOR VARIOUS TRAININGS FOR IN-HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...05-1202-006...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 Agreement by and between the County of Clermont, Ohio, and Mind Seed, 6190 Amelia Drive, Cincinnati, Ohio 45241 for the provision of a total of six (6) 2-hour trainings and three (3) 6-hour trainings, as identified in Attachment A, attached thereto and made a part thereof, to In-Home Certified Child Care Providers, at the rates of \$250.00 for each 2-hour training and \$812.50 for each 6-hour training, for a total amount not to exceed \$3,937.50, pursuant to the terms and conditions specified therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2006 and the issuance of a purchase order therefore.

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...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...05-1202-007...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 a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of transportation services for participants in the Enhanced Medicaid and At-Risk Pregnancy Transportation Programs, at the rates as defined therein, effective 12/01/05 through 11/30/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR PROFESSIONAL SERVICES WITH SHEREE LYNCH, R.N., M.Ed., FOR THE PROVISION OF OMBUDSMAN SERVICES FOR SAME...05-1209-004...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 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, and an amount of \$400.00 for a maximum start up fee, for a total contract amount not to exceed \$10,000.00, effective 12/15/05 through 12/14/06, pursuant to the terms and conditions specified therein.

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

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

LET THE RECORD SHOW: Commissioner Crowell left session at this time.

IN RE: FACILITIES MANAGEMENT DEPARTMENT...LEASE AGREEMENT WITH RUEBEL FAMILY PARTNERSHIP LTD. FOR THE LEASE OF OFFICE/STORAGE SPACE LOCATED AT 150 WEST MAIN STREET IN THE VILLAGE OF BATAVIA FOR THE CLERMONT COUNTY BOARD OF ELECTIONS...05-1214-003...EXECUTED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and Ruebel Family Partnership Ltd., 299 Haskell Lane, Batavia, Ohio 45103 for the lease of office/storage space located at 150 West Main Street, Batavia Ohio 45103 for the Clermont County Board of Elections in the amount of \$1,700.00 per month, effective 12/13/05 through 03/13/06 with an option to renew on a month to month term, pursuant to the terms and conditions set forth therein.

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

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

LET THE RECORD SHOW: Commissioner Crowell rejoined session at this time.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 252-05/RESOLUTION AUTHORIZING ACCEPTANCE OF A 12-INCH WATER MAIN IN THE IVY TRAILS SUBDIVISION, SECTION 2, LOCATED WITHIN UNION TOWNSHIP AS PART OF THE COUNTY WATER SYSTEM AND AUTHORIZING PAYMENT FOR THE VALUE OF OVERSIZING REQUIRED BY THE CLERMONT COUNTY SEWER DISTRICT RELATIVE THERETO...05-1201-001...ADOPTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 **252-05** resolving to accept approximately 1,591 feet of a 12-inch water main in the Ivy Trails Subdivision, Section 2, located within Union Township as part of the County Water System, and further to authorize payment in the amount of \$20,616.26 to Ivy Trails LLC, 4212 Airport Road, Cincinnati, Ohio 45226 for the value of the oversizing of said water main as required by the Clermont County Sewer District.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 253-

05/RESOLUTION AUTHORIZING THE SUBMITTAL OF A LOAN APPLICATION FOR A WATER POLLUTION CONTROL LOAN FUND (WPCLF) TO ASSIST IN FINANCING PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT “C”, PHASE I, SANITARY FLOW EQUALIZATION PROJECT LOCATED IN UNION TOWNSHIP; ASSURING CONTINUED SPONSORSHIP OF A WATER RESOURCE RESTORATION SPONSOR PROGRAM (WRRSP); DESIGNATING THE SANITARY ENGINEER AS PROJECT REPRESENTATIVE FOR THE WPCLF LOAN; DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN; AND PROVIDING FOR CONTINGENCY AWARD OF BIDS FOR SAID PROJECT RELATIVE THERETO...05-1206-002...TABLED

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **253-05** resolving to authorize the submittal of a Loan Application through the Water Pollution Control Loan Fund (WPCLF) Program to assist with financing for the planning, design, and/or construction of Project Number 651-0122 relative to the Shayler Run Segment “C”, Phase I, Sanitary Flow Equalization Project located in Union Township; to assure continued sponsorship of a Water Resource Restoration Sponsor Program (WRRSP) Project identified as the Lower East Fork Riparian Corridor Protection Project with the Clermont County Park District as Implementer of the WRRSP Project and allowing a draft copy of the Sponsorship Agreement to be submitted with the WPCLF Loan Application; to designate Lyle G. Bloom, P.E., Sanitary Engineer, as Project Representative for the WPCLF Loan; to designate the dedicated source of repayment to be the capital cost recovery portion of the wastewater service charges and, if necessary, wastewater system capacity charge revenue; and to provide for a contingency award of bids for said project, to the following bidders as outlined below for their lowest and best bids received therefore on 12/01/05, for an overall total contingency bid award in the amount of \$8,048,800.00 (which is within 10% of the Engineer’s Estimate of \$7,700,000.00) pursuant to the plans and specifications and the terms and conditions set forth therein, and contingent upon the approval from the Ohio Environmental Protection Agency (Ohio EPA) of the Water Pollution Control Loan Fund Program Loan Application and award of bid therefore:

Bidder	Contract	Amount
Kerry Smith Contractors, Inc. P. O. Box 480, Lawrenceburg, Kentucky 40342	General Construction Contract - Part 1 Contract Number 651-01221	\$6,385,000.00* *total mathematically corrected amount
ICS Electrical Services, Inc., 7024 Harrison Avenue, Suite 3, Cincinnati, Ohio 45247	Electrical Contract - Part 2 Contract Number 651-01224	\$691,500.00* *2 nd apparent low bidder, as the 1 st apparent low bidder withdrew their bid due to a mathematical error
Langdon, Inc., 9865 Wayne Avenue, Cincinnati, Ohio 45215	Mechanical Contract - Part 3 Contract Number 651-01223	\$972,300.00

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 621-0930 RELATIVE TO THE DEERFIELD ROAD WATER TRANSMISSION MAIN PROJECT SITUATED IN MIAMI, STONELICK, AND GOSHEN TOWNSHIPS...04-0520-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 execute Change Order Number 2 to the Contract with Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Kentucky 41017,

previously ratified by the Board on 09/22/04 and subsequently amended on 09/14/05, for Project Number 621-0930 relative to the Deerfield Road Water Transmission Main Project situated in Miami, Stonelick, and Goshen Townships, which represents a time extension of 41 calendar days for a revised project completion date of 10/08/05 as outlined therein, with all other terms and conditions to remain in full force and effect.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 621-0930 RELATIVE TO THE DEERFIELD ROAD WATER TRANSMISSION MAIN PROJECT LOCATED WITHIN MIAMI, STONELICK, AND GOSHEN TOWNSHIPS AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 10, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-0520-001...ACCEPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Kentucky 41017 for Project Number 621-0930 relative to the Deerfield Road Water Transmission Main Project located within Miami, Stonelick, and Goshen Townships as Complete as of 10/08/05 and to approve the Estimate for Partial Payment Number 10, Final, which represents the release of retainage in the principal amount of \$62,793.96, plus accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY SHERIFF...CONTRACT WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR SAME...05-1202-003...EXECUTED

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

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute a Contract by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153 for the provision of law enforcement services to include one (1) contract deputy, one (1) patrol vehicle and related equipment, facilities and supplies for law enforcement services for Washington Township, for a total estimated contract price of \$126,282.41 for a period of three (3) years commencing 01/01/06, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 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: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH LANGENHEIM & THOMSON COMPANY FOR PROJECT NUMBER JA-11-03 RELATIVE TO THE BURDSALL ROAD BRIDGE REPLACEMENT AND ROADWAY IMPROVEMENTS PROJECT LOCATED IN JACKSON TOWNSHIP...05-0314-007...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 Change Order Number 1 to the Contract with Langenheim & Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227, previously ratified by the Board on 07/06/05, for Project Number JA-11-03 relative to the Burdsall Road Bridge Replacement and Roadway Improvements Project located in Jackson Township, which represents an increase in the amount of \$4,435.00, for a total adjusted contract price to date of \$304,768.82, 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...RECORD PLAT NUMBER 629-2388 FOR THE DEDICATION AND EASEMENT PLAT FOR PART OF ELICK LANE (T-601) LOCATED WITHIN UNION TOWNSHIP IN CONCERT WITH PROJECT NUMBER UN-33-96 RELATIVE TO THE ELICK LANE ROADWAY IMPROVEMENTS PROJECT...05-1209-007...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 Record Plat Number **629-2388** for the Dedication and Easement Plat of Part for Elick Lane (T-601) located within Union Township in concert with Project Number UN-33-96 relative to the Elick Lane Roadway Improvements Project, and further to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the settlement sheets attached thereto as compensation for the dedicated Rights-of-Ways and Permanent Highway Easement granted thereby, with no Performance-Maintenance Bonds for public improvements required therefore:

Owner	Parcel Number	Compensation
Holman Bros. Real Estate 4387 Elick Lane Batavia, Ohio 45103	41-31-04B-074	Dedicated Right-of-Way for Land Donated
E. Robert Schaeffer, Tr. 1155 Old State Route 74 Batavia, Ohio 45103	41-31-03I-296	Dedicated Right-of-Way for Land Donated Repairs \$13,162.50
Sharefax Credit Union 1147 Cincinnati Batavia Batavia, Ohio 45103	41-31-03I-001	Dedicated Right-of-Way for Land Donated Repairs \$45,400.00
Robert L. & Carol Sue Clayton 4386 Elick Lane Batavia, Ohio 45103	41-31-031-276	Perm Highway Easement \$1,100.00 Repairs \$2,000.00

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...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER UN-33-96 RELATIVE TO THE ELICK LANE ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-1209-021...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 approve the request to advertise for bids for Project Number UN-33-96 relative to the Elick Lane Roadway Improvements Project located in Union 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 12/22/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/05/06**, 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: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2389 THROUGH 629-2391 AND COMBINED PERFORMANCE-MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BONDS FOR SIDEWALKS AS SURETY FOR SAME...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 Numbers **629-2389 through 629-2391** for the following subdivisions/locations within Union or Batavia Townships, and further to execute the Combined Performance-Maintenance Bonds, as well as, Performance Bonds for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance/Maintenance	Sidewalk	Street/Length (miles)
Liberty Crossing Subdivision Section 1 Union Township And the Replat of Lot 93 Record Plat Number 629-2389 DC# 05-1209-018	\$82,000.00/\$30,000.00	\$68,320.00	Freesia Lane (0.07) Durham's Crossing (0.19) Hyacinth Road (0.32) Foxglove Court (0.05)
Lexington Run Subdivision Bugler's Sound Phase 2 Batavia Township Record Plat Number 629-2390 DC# 05-1209-019 * Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02084 and SLCLSTL02083 issued by US Bank National Association, International Department SL-MO- L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101	\$28,000.00/\$10,000.00*	\$24,300.00*	Keeneland Run (0.07) Turfway Trail (0.09) Churchill Court (0.05)
Lexington Run Subdivision	\$11,000.00/\$10,000.00*	\$8,880.00*	Horseshoe Bend (0.04)

Champion's Crossing Phase 2 Batavia Township Record Plat Number 629-2391 DC# 05-1209-020 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02085 and SLCLSTL02086 issued by US Bank National Association, International Department SL-MO- L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101			Blacksmith Circle (0.03)
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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...BATAVIA LAKES SUBDIVISION/PHASE 3/BATAVIA TOWNSHIP...RESOLUTION NUMBER 254-05/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...03-1105-002...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **254-05** to convert the Combined Performance-Maintenance Bond in the amount listed below, for the construction of streets in the stated lengths within the following subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
Batavia Lakes Subdivision Phase 3 Batavia Township Resolution Number 254-05	\$23,000.00/\$8,000.00	Gadwall Lane (0.056) Wigeon Place (0.193) Pekin Court (0.090)

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...RESOLUTION NUMBER 255-05/RESOLUTION REQUESTING TO REDUCE THE SPEED LIMIT ON PRICE ROAD (C-76) LOCATED IN MIAMI TOWNSHIP...05-1202-013...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **255-05** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Price Road (C-76) located in Miami Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Price Road (C-76) Miami Towship	40 MPH	From Miami Avenue to Loveland Miamiville Road	3.59 miles or 18,955.2 feet

Resolution Number 255-05			
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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: BOARD OF COUNTY COMMISSIONERS...OHIO LOCAL LAW ENFORCEMENT INFORMATION-SHARING NETWORK (OLLEISN) PARTICIPATION AGREEMENT RELATIVE TO THE AUTHORIZATION OF THE CLERMONT COUNTY SHERIFF'S OFFICE AND THE CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES TO PARTICIPATE IN THE OLLEISN SYSTEM...05-1209-006...EXECUTED

Moved by Mr. Croswell, 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, and Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of Clermont County Commissioners, to execute an Ohio Local Law Enforcement Information-Sharing Network (OLLEISN) Participation Agreement for the provision of authorization for the Clermont County Sheriff's Office and the Clermont County Department of Public Safety Services to participate in the OLLEISN System, effective 12/15/05, 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: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...05-0303-001...APPOINTED

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

Recommendation to designate Allen M. Freeman, 1276 Ten Mile Road, New Richmond, Ohio 45157 to serve on the Clermont County Planning Commission to fill the unexpired term of Peter Mallow, effective 12/15/05 to 03/30/08, pursuant to Section 713.22 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...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY LIBRARY BOARD OF TRUSTEES...APPOINTED

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

Recommendation to appoint the following individuals to serve on the Clermont County Library Board of Trustees, pursuant to Section 3375.22 of the Ohio Revised Code as outlined below:

Appointee	Effective Date
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Patricia Pryor 3092 Macedonia Road Bethel, Ohio 45106 DC# 05-0111-001	12/15/05 to 12/31/11 (Filling the unexpired term of Jean Schmidt)
Michael A. Collins 5811 Monassas Run Road Milford, Ohio 45150-2124 DC# 05-1212-002	01/01/06 to 12/31/12

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...AUTHORIZATION FOR AN AGREEMENT FOR SALE AND PURCHASE OF REAL ESTATE LOCATED IN CLERMONT COUNTY, OHIO, AND AUTHORIZATION FOR THE ISSUANCE OF A CHECK IN THE AMOUNT OF \$5,000.00 TO SERVE AS EARNEST FUNDS RELATIVE THERETO...05-1215-002...APPROVED

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

Recommendation to authorize David L. Spinney, County Administrator, to execute an Agreement for Sale and Purchase of Real Estate by and between the Board of County Commissioners, Clermont County, Ohio, and Donald R. and Deborah A. Smith, 4391 Aicholtz Lane, Cincinnati, Ohio 45244 for the purchase of 0.56 acres of land for Parcel Number 41-32-15F-059 located on Aicholtz Lane in Union Township, and further, to authorize the Clermont County Auditor to issue a check in the amount of \$5,000.00 payable to the First Assurance Title Agency, Escrow Agent, 230 Northland Blvd., Suite 110, Cincinnati, Ohio 45246 as earnest funds for the purchase of said real estate, with the referenced funds to be deposited with such agency together with an executed copy of the Agreement for Sale and Purchase of Real Estate when said Agreement is fully executed, with said escrow funds to facilitate negotiations of such Agreement in a timely manner, and to be payable or refunded in accordance with the terms of the final Agreement for Sale and Purchase of Real Estate.

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...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:

\$ 2,100.00	From General Fund 100-1012-5200 to 100-1070-5200 (Insurance /Health/Judgments Fringe Benefits to Board of Elections Fringe Benefits)
\$ 36.25	From General Fund 100-1013-5112 to 100-1013-5118 (Facilities Management Regular Salary to Temporary Salaries)

\$ 16.00	From General Fund 100-1040-5118 to 100-1040-5112 (Prosecuting Attorney Temporary Salaries to Regular Salary)
\$ 3,500.00	From General Fund 100-2250-5200 to 100-2250-5300 (Municipal Court Fringe Benefits to Purchased Services)
\$ 800.00	From General Fund 100-4190-5200 to 100-4190-5112 (Sheriff Administration Fringe Benefits to Regular Salary)
\$ 80.10	From General Fund 100-4190-5200 to 100-4190-5121 (Sheriff Administration Fringe Benefits to Overtime)
\$ 28,250.00	From General Fund 100-4191-5112 to 100-4198-5121 (Jail Administration Regular Salary to Jail Corrections Overtime)
\$ 2,300.00	From General Fund 100-4191-5121 to 100-4198-5121 (Jail Administration Overtime to Jail Corrections Overtime)
\$ 19,400.00	From General Fund 100-4191-5200 to 100-4198-5121 (Jail Administration Fringe Benefits to Jail Corrections Overtime)
\$ 2,700.00	From General Fund 100-4196-5112 to 100-4400-5121 (Jail Maintenance Regular Salary to Clermont County Sheriff's Office – Civil Overtime)
\$ 2,800.00	From General Fund 100-4196-5121 to 100-4400-5121 (Jail Maintenance Overtime to Clermont County Sheriff's Office – Civil Overtime)
\$ 2,150.00	From General Fund 100-4196-5200 to 100-4404-5121 (Jail Maintenance Fringe Benefits to Clermont County Sheriff's Office – Road Patrol Overtime)
\$ 2,100.00	From General Fund 100-4197-5112 to 100-4198-5121 (Jail Kitchen Regular Salary to Jail Corrections Overtime)
\$ 9,350.00	From General Fund 100-4197-5200 to 100-4198-5121 (Jail Kitchen Fringe Benefits to Jail Corrections Overtime)
\$ 158,000.00	From General Fund 100-4198-5112 to 100-4198-5121 (Jail Corrections Regular Salary to Overtime)
\$ 78,000.00	From General Fund 100-4198-5200 to 100-4198-5121 (Jail Corrections Fringe Benefits to Overtime)
\$ 4,000.00	From General Fund 100-4198-5300 to 100-4404-5121 (Jail Corrections Purchased Services to Clermont County Sheriff's Office – Road Patrol Overtime)
\$ 19,850.00	From General Fund 100-4401-5112 to 100-4404-5112 (Clermont County Sheriff's Office – Court Services Regular Salary to Clermont County Sheriff's Office – Road Patrol Regular Salary)
\$ 6,300.00	From General Fund 100-4401-5121 to 100-4400-5112 (Clermont County Sheriff's Office – Court Services Overtime to Clermont County Sheriff's Office – Civil Regular Salary)
\$ 200.00	From General Fund 100-4401-5121 to 100-4406-5112 (Clermont County Sheriff's Office – Court Services Overtime to Clermont County Sheriff's Office – SCALES Program Regular Salary)
\$ 1,700.00	From General Fund 100-4402-5121 to 100-4198-5121 (Clermont County Sheriff's Office – Crime Lab Overtime to Jail Corrections Overtime)
\$ 1,100.00	From General Fund 100-4402-5121 to 100-4402-5112 (Clermont County Sheriff's Office – Crime Lab Overtime to Regular Salary)
\$ 900.00	From General Fund 100-4402-5200 to 100-4404-5112 (Clermont County Sheriff's Office – Crime Lab Fringe Benefits to Clermont County Sheriff's Office – Road Patrol Regular Salary)
\$ 130.00	From General Fund 100-4402-5700 to 100-4404-5121 (Clermont County Sheriff's Office – Crime Lab Materials & Supplies to Clermont County Sheriff's Office – Road Patrol Overtime)
\$ 2,200.00	From General Fund 100-4403-5121 to 100-4406-5112 (Clermont County Sheriff's Office – Investigation Overtime to Clermont County Sheriff's Office – SCALES Program Regular Salary)
\$ 7,800.00	From General Fund 100-4403-5200 to 100-4403-5112 (Clermont County Sheriff's Office – Investigation Fringe Benefits to Regular Salary)
\$ 1,100.00	From General Fund 100-4403-5200 to 100-4406-5121 (Clermont County Sheriff's Office – Investigation Fringe Benefits to Clermont County Sheriff's Office – SCALES Program Overtime)

\$ 250.00	From General Fund 100-4404-5112 to 100-4401-5200 (Clermont County Sheriff's Office – Road Patrol Regular Salary to Clermont County Sheriff's Office – Court Services Fringe Benefits)
\$ 1,431.00	From General Fund 100-4404-5123 to 100-4198-5121 (Clermont County Sheriff's Office – Road Patrol Sick Pay Buy Back to Jail Corrections Overtime)
\$ 31,500.00	From General Fund 100-4404-5200 to 100-4404-5112 (Clermont County Sheriff's Office – Road Patrol Fringe Benefits to Regular Salary)
\$ 1,430.00	From General Fund 100-4405-5200 to 100-4405-5112 (Clermont County Sheriff's Office – Support Fringe Benefits to Regular Salary)
\$ 6,770.00	From General Fund 100-4405-5200 to 100-4198-5121 (Clermont County Sheriff's Office – Support Fringe Benefits to Jail Corrections Overtime)
\$ 550.00	From General Fund 100-4406-5200 to 100-4406-5112 (Clermont County Sheriff's Office – SCALES Program Fringe Benefits to Regular Salary)
\$ 3,000.00	From Narcotics Unit Fund 232-4192-5200 to 232-4192-5112 (Fringe Benefits to Regular Salary)
\$ 51.98	From General Fund 100-7010-5112 to 100-7010-5121 (Department of Community Planning & Development Regular Salary to Overtime)
\$ 833.30	From Public Assistance Fund 204-6244-5200 to 204-6244-5132 (Children Protective Services Fringe Benefits to Retirement Payout)
\$ 6,500.00	From Solid Waste Management Fund 217-5013-5300 to 217-5013-5112 (Purchased Services to Regular Salary)
\$ 2,000.00	From Solid Waste Management Fund 217-5013-5300 to 217-5013-5200 (Purchased Services to Fringe Benefits)
\$ 3,000.00	From Community Transportation Fund 218-7016-5112 to 218-7016-5121 (Regular Salary to Overtime)
\$ 2,662.48	From General Fund 100-4250-5112 to 100-4250-5132 (Municipal Court Adult Probation Regular Salary to Retirement Payout)
\$ 264.00	From Municipal Court Intensive Probation Fund 268-4251-5112 to 268-4251-5200 (Municipal Court Intensive Probation Regular Salary to Fringe Benefits)
\$ 1,215.00	From Municipal Court Intensive Probation Fund 268-4252-5200 to 268-4252-5112 (Community Based Corrections Community Service Fringe Benefits to Regular Salary)
\$ 575.00	From Municipal Court Probation Service Fund 275-4253-5200 to 275-4253-5112 (Municipal Court Probation Services Fringe Benefits to Regular Salary)
\$ 21,716.00	From Water Revenue Fund 601-8550-7000 to 601-8552-5700 (Water Administration Reimb/Transfers/Adv to Water Distribution Materials & Supplies)
\$ 7,500.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Treatment Division Regular Salary to Overtime)
\$ 5,000.00	From Water Revenue Fund 601-8552-5112 to 601-8552-5121 (Water Distribution Regular Salary to Overtime)
\$ 6,000.00	From Sewer Revenue Fund 602-8535-5121 to 602-8540-6300 (Sewer Collection Overtime to Sewer Treatment Utilities)
\$ 4,000.00	From Sewer Revenue Fund 602-8535-5200 to 602-8535-6300 (Sewer Collection Fringe Benefits to Utilities)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 45,880.00	General Fund – Clermont County Sheriff's Office Road Patrol	100-4404-5121	Overtime
\$ 215,973.00	Community Transportation Fund	218-7016-7000	Reimb/Transfers/Adv
(\$ 14,000.00)	Treatment Alternatives for Street Crimes Fund	254-4112-5112	Regular Salary

(\$ 23,000.00)	Treatment Alternatives for Street Crimes Fund	254-4112-5200	Fringe Benefits
(\$ 200,000.00)	Storm Water Fund	670-8570-6600	Capital Outlay
(\$ 2,500.00)	Fleet Maintenance Fund	811-8610-5200	Fringe Benefits
(\$ 2,095.53)	Fleet Maintenance Fund	811-8610-5300	Purchased Services
(\$ 73,361.07)	Fleet Maintenance Fund	811-8610-5700	Materials & Supplies
(\$ 61,673.09)	Fleet Maintenance Fund	811-8610-6100	Maintenance & Repair
(\$ 1,000.00)	Fleet Maintenance Fund	811-8610-6300	Utilities
(\$ 0.61)	Fleet Maintenance Fund	811-8610-6500	Debt Services

CASH TRANSFER OF FUNDS:

\$ 500,000.00	From Water Revenue Fund 601-8550-7310 to Water Construction Fund 621-0621-4871
\$ 500,000.00	From Sewer Revenue Fund 602-8530-7310 to Sewer Construction Fund 651-0651-4871

REPAYMENT OF ADVANCE OF FUNDS DATED 01/02/02 & 01/27/04:

\$ 215,973.00	From Community Transportation Fund 218-7016-7212 to General Fund 100-0100-4962-0218
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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...RECLASSIFICATION OF AN ADVANCE OF FUNDS TO A CASH TRANSFER OF FUNDS...APPROVED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, to reclassify an Advance of Funds, previously approved by the Board on 12/14/04 in the amount of \$500,000.00 from the General Fund 100-6018-7222-0208 to the Children Services Fund 208-0208-4961, to a Cash Transfer and to authorize Linda Fraley, County Auditor, to properly record same.

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

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

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

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 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:

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Tim Hershner: On-Line Course - Batavia, Ohio - Training for American Institute of Certified Planners Entrance Exam - Total expenses not to exceed \$55.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas R. Herman: One (1) day - Cincinnati, Ohio — Ohio Judicial Conference Seminar entitled “Traffic Law Update for Judges and Magistrates” - Total expenses not to exceed \$24.25.

Judge Thomas R. Herman: One (1) day - Columbus, Ohio — Ohio Judicial Conference Seminar entitled “Dealing with the Media-Right, Wrong and Otherwise” - Total expenses not to exceed \$171.25.

Judge Thomas R. Herman: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Famous Political Trials: The Trial of Adolf Eichmann” - Total expenses not to exceed \$140.75.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Jaime Lutson: One (1) day – Fairfield, Ohio – Northcoast Behavioral Healthcare Training entitled “Cognitive Behavioral Therapy” - Total expenses not to exceed \$20.00.

Tracie Sellars and Brian Dixon: Two (2) days – Milford, Ohio – Family Service Motivational Interviewing - Total expenses not to exceed \$240.00.

Tiffany Cordrey: Six (6) days – London, Ohio – Ohio Judicial College Course entitled “Probation Officer Training Academy Pilot Program” - Total expenses not to exceed \$886.00.

COUNTY SHERIFF

Doug Scott, Milton Staderman and Jeff Gobbi: Five (5) days – London, Ohio – Ohio Peace Officers Training Academy Instructors Training Course - Total expenses not to exceed \$1,390.00.

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 JOB AND FAMILY SERVICES

Jamie D. Snider: PA #14446 - Social Services Worker 3 - Change/End of Probation - Effective 11/21/2005.

Jane A. Fenton: PA #14444 - Clerical Specialist - Change/Revision/Longevity Adjustment - Effective 12/05/2005.

Janet M. Linser: PA #14447 - Clerical Specialist - Change/Rate/Step Increase - Effective 01/02/2006.

Veronica R. Lucero: PA #14448 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 01/02/2006.

Karen A. Evans: PA #14449 - Investigator 3 - Change/Rate/Step Increase - Effective 01/02/2006.

Beverly F. D'Andrea: PA #14450 - Investigator 2 - Change/Rate/Step Increase - Effective 01/09/2006.

Mindy M. King: PA #14451 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 01/16/2006.

Renee D. Garrison: PA #14452 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 01/16/2006.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **12/15/05** 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

12/15/05
DATE APPROVED