

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 19, 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.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 263-05/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 **263-05** 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 264-05/RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,600,000.00 VARIABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS (IANNELLI ENTERPRISES, LLC) SERIES 2005 OF THE COUNTY OF CLERMONT, OHIO; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LOAN AGREEMENT AND INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE SUCH BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX COMPLIANCE CERTIFICATE, AND OFFERING MEMORANDUM RELATIVE THERETO; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS IN AND AS IT RELATES TO FINANCING THE COSTS OF ACQUIRING, CONSTRUCTING AND EQUIPPING CERTAIN REAL AND PERSONAL PROPERTY, INCLUDING BUT NOT LIMITED TO A FACILITY TO BE IMPROVED AND EQUIPPED TO BE UTILIZED IN THE MANUFACTURING OF PROTECTION DEVICES FOR BUILDING GUTTERS LOCATED WITHIN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...05-0929-004...ADOPTED

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 adopt Resolution Number **264-05** authorizing the issuance of \$1,600,000.00 Variable Rate Demand Industrial Development Revenue Bonds, Series 2005, for the Iannelli Enterprises, LLC Project, of the County of Clermont, Ohio; providing for the pledge of revenues for the payment of such bonds; authorizing a loan agreement and indenture appropriate for the protection and disposition of such revenues and further to secure such bonds relative thereto; authorizing a bond purchase agreement, tax compliance certificate and offering memorandum therefore; and authorizing other actions in connection with the issuance of such bonds in and as it relates to financing the costs of acquiring, constructing, and equipping certain real and personal property, including but not limited to a facility to be improved and equipped to be utilized in the manufacturing of protection devices for building gutters at 4111 Founders Boulevard, Batavia Township, Clermont County, Ohio, 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: BOARD OF COUNTY COMMISSIONERS...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND THE MIDLAND COMPANY FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...05-1219-001...EXECUTED

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 execute an Enterprise Zone Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and The Midland Company, an Ohio Corporation with its main offices located at 7000 Midland Blvd., Amelia, Ohio 45102 for the granting of a seventy-five percent (75%) tax exemption for fifteen (15) years on real property improvements made as part of the PROJECT as identified in the referenced Agreement, said exemptions commencing no later than Tax Year 2008 and not extending beyond Tax Year 2022, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by The Midland Company for the expansion and retention of economic development, as well as, the preservation and creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Board of Trustees of Batavia Township, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and The Midland Company to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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 NUMBERS 275-05 AND 266-05/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 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 Resolution Numbers **275-05** and **266-05** 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

Batavia or Goshen 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 12/19/05 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 Clermont Northeastern 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
Vista Meadows Batavia Township DC# 05-1216-002	275-05
Estates at Goshen Park Goshen Township DC# 05-1216-003	266-05

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 PUBLIC SAFETY SERVICES...LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)...ACCEPTANCE AGREEMENT FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) GRANT PROGRAM FOR 13TH YEAR 2006 GRANT FUNDING...05-0919-001...EXECUTED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Acceptance Agreement for the Hazardous Materials Emergency Preparedness Grant Program for 13th Year 2006 Grant Funding, to receive funds through the State Emergency Response Commission (SERC), 2855 West Dublin-Granville Road, Columbus, Ohio 43235, in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for planning and training for the Local Emergency Planning Committee, for a federal grant amount for planning in the amount of \$2,781.00, with a local match of \$695.00 from the Special Emergency Plan Fund, for a total of \$3,476.00, and a federal grant for training in the amount of \$2,000.00, with a local match of \$500.00 from the Special Emergency Plan Fund, for a total of \$2,500.00, effective for the period of 10/01/05 through 09/30/06, 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: DEPARTMENT OF PUBLIC SAFETY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT FOR THE FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM...05-1209-003...APPROVED

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the purchase of Homeland Security Equipment through the U.S. Department of Homeland Security, Office for Domestic Preparedness Fiscal Year 2005 State Homeland Security Grant Program, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/29/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/12/06**, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...AWARD OF BID FOR THE CLERMONT COUNTY MUNICIPAL COURT 800 MHZ RADIO COVERAGE IMPROVEMENTS AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0415-009...RATIFIED

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

Recommendation of Ralph Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to award the bid for the acquisition of hardware, installation, and engineering services needed to provide improvements to the 800 MHz Radio System "in-building" coverage at the Clermont County Municipal Court Building, pursuant to the specifications therefore, to MobilComm, Inc., 1211 West Sharon Road, Cincinnati, Ohio 45240 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 \$63,862.36, 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 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...TERMINATION OF MAINTENANCE AGREEMENT WITH WALTZ BUSINESS SYSTEMS FOR THE PROVISION OF MAINTENANCE SERVICES ON A MITA MIP-650 FAX MACHINE FOR SAME...05-0119-004...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 terminate the Maintenance Agreement by and between the County of Clermont, Ohio, and Waltz Business, 730 Centreview Boulevard, Crestview Hills, Kentucky 41017 for the provision of maintenance services on a Mita MIP-650 Fax Machine, Serial Number 47014285, effective 12/01/05.

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...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...05-1216-001...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 execute an Agreement by and between the County of Clermont, Ohio, and the Southwest Ohio Regional Transit Authority (SORTA), 1014 Vine Street, Suite 2000, Cincinnati, Ohio 45202 to finalize the funding for the provision of transit services within Clermont County, Ohio, by SORTA for the period of 10/01/05 through 09/30/06, for the current level of service on METRO Routes 82, 28 and 75, with costs not to exceed \$597,528.00, 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:

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

IN RE: BUILDING INSPECTION DEPARTMENT...AGREEMENT WITH THE VILLAGE OF NEW RICHMOND TO ASSIST WITH ADMINISTRATION AND ENFORCEMENT OF WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS...05-1209-005...

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Village of New Richmond, 102 Willow Street, New Richmond, Ohio 45157 to assist with administration and enforcement of water management and sediment control regulations, with all permit fees and inspection charges to be collected and retained by the County to deter cost incurred by the County in implementing this Agreement, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF RESIDENTIAL TREATMENT, VARIOUS LEVELS OF FOSTER CARE, INDEPENDENT LIVING, INDIVIDUAL COUNSELING, AND EMERGENCY SHELTER/RECEIVING CENTER FOSTER CARE 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 Cynthia DeWitt, Assistant 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 residential treatment, various levels of foster care, independent living, individual counseling, and emergency shelter/receiving center 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, contingent upon the adoption of the Annual Appropriations for Fiscal Year 2006 and the issuance of purchase orders therefore.

Provider Name/Address	Service(s) Provided	Effective Date
Agape for Youth, Inc. 7755 Paragon Road, Suite 105 Centerville, Ohio 45459 DC# 05-1209-016	Treatment Foster Care Traditional Foster Care	01/01/06-12/31/06
Beech Acres, Inc. 6881 Beechmont Avenue Cincinnati, Ohio 45230 DC# 05-1209-015	Therapeutic Foster Care	01/01/06 – 12/31/06
Indiana Developmental Training Center, Inc. 11075 N. Pennsylvania Street Indianapolis, Indiana 46280 (facility) And 3700 Rome Drive Lafayette, Indiana 47905 (facility) And P. O. Box 278 Dousman, Wisconsin 53118 (billing address) DC# 05-1209-014	Residential Treatment	01/01/06 – 12/31/06
Ohio Youth Advocate Program, Inc. 6233 Riverside Drive, 2 South Dublin, Ohio 43017 DC# 05-1209-013	Treatment Foster Care Independent Living Individual Counseling	01/01/06 – 12/31/06
Specialized Alternatives for Families and Youth of Ohio, Inc. 10100 Elida Road Delphos, Ohio 45833 DC# 05-1209-012	Foster Care Independent Living Emergency Shelter/Receiving Center Foster Care Residential Treatment	01/01/06 – 12/31/06
Youth Services Network of Southwest Ohio, Inc. 3817 Wilmington Pike Kettering, Ohio 45429 DC# 05-1209-010	Foster Care	01/01/06 – 6/30/06

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MAINTENANCE AGREEMENTS WITH XEROX FOR THE PROVISION OF MAINTENANCE ON COPIERS FOR SAME...05-1209-009...EXECUTED

Moved by Mr. Crowell, 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 Maintenance Agreements with Xerox, P. O. Box 80255, Chicago, Illinois 60680-2555 for the provision of maintenance services and supplies on a total of eight (8) copiers as identified below, at the rates as identified, effective 10/01/05 through 09/30/06, pursuant to the terms and conditions specified therein:

Copiers	Serial Numbers	Amount
---------	----------------	--------

Model 5855	C7C-071354 C7C-140698 C7C-083557 C7C-083129	\$43.99 per month plus \$0.0170 per copy in excess of 3,500 copies
Model 5855	C7C-074713 C7C-080876	\$41.79 per month plus \$0.0160 per copy in excess of 3,500 copies
Model 5830	1WE-095030	\$24.41 per month plus \$0.0189 per copy in excess of 1,500 copies
Model DC460	NE4-037641	\$38.61 per month plus \$0.0083 per copy

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

Mr. Crosswell, 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...ADOPTED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **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.,	Electrical Contract - Part 2 Contract	\$691,500.00*

7024 Harrison Avenue, Suite 3, Cincinnati, Ohio 45247	Number 651-01224	*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

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 PROJECT NUMBER 621-0997 RELATIVE TO THE FAY ROAD WATER MAIN ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-1209-011...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 approve the request to advertise for bids for Project Number 621-0997 relative to the Fay Road Water Main Assessment Project situated within Goshen 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, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 01/12/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 01/19/06**, 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; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BIDS FOR PROJECT NUMBER 651-0845 RELATIVE TO THE O'BANNON CREEK WASTEWATER TREATMENT PLANT RENOVATIONS PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...05-1007-004...APPROVED

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

Recommendation of Chris Rowland, E.I.T., Design Engineer, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to reject all bids received on 11/17/05 for Project Number 651-0845 relative to the O'Bannon Creek Wastewater Treatment Plant Renovations Project located within Goshen Township, pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the lowest total combined bid amount of the multiple contracts exceeded ten percent (10%) of the Engineer's estimate therefore; to approve the request to re-advertise for bids 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 12/29/05, scheduling a non-mandatory Pre-bid Meeting on Thursday, 01/05/06, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 01/19/06**, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 2 TO THE CONTRACT (CONTRACT NUMBER 621-0970-4) WITH LAKE ERIE ELECTRIC, INC. FOR PROJECT NUMBER 621-0970 RELATIVE TO THE GUINEA AREA ELEVATED WATER STORAGE TANK PROJECT LOCATED IN MIAMI TOWNSHIP...03-0915-001...EXECUTED

Moved by Mr. Croswell, 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 execute Change Order Number 2 to the Contract (Contract Number 621-0970-4) with Lake Erie Electric, Inc., P. O. Box 450859, Westlake, Ohio 44145, previously ratified by the Board of County Commissioners on 09/23/03 and subsequently amended on 06/08/05, for Project Number 621-0970 relative to the Guinea Area Elevated Water Storage Tank Project located within Miami Township, which represents a time extension of 21 calendar days for a revised contract completion date of 06/17/05 as defined 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AGREEMENT WITH THE CITY OF MILFORD FOR SLUDGE MANAGEMENT SERVICES FOR SAME...05-1212-003...EXECUTED

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

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute an Agreement by and between the County of Clermont, Ohio, and the City of Milford, 745 Center Street, Suite 200, Milford, Ohio 45150 designating the County as contractual agent for the administration of sludge management services on behalf of the City of Milford, effective 01/01/06 through 12/31/06 with the option to renew for additional one year periods upon mutual written agreement, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BIDS FOR SLUDGE MANAGEMENT SERVICES AND EXECUTION OF CONTRACTS RELATIVE THERETO....RATIFIED

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

Recommendation of Bill R. Slaven, WSD Project Manager, with the concurrence of Stephen L. Knipp, WSD Assistant Director and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bids received therefore on 10/20/05 pursuant to the specifications for Sludge Management Services for the Clermont County Sewer District as outlined below; and to execute the Contracts by and between the County of Clermont, Ohio, and Synagro Central, Inc. and Rumpke of Ohio, Inc. in the amounts of \$94,412.20 and \$57,777.69 respectively, effective for the period of 01/01/06 through 12/31/06 with the option to renew for an additional one year period upon the same terms and conditions, pursuant to the terms and conditions set forth therein and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2006 and the issuance of purchase orders therefore.

Contractor	Plant	Price Per Wet Ton Per Mile	Total Estimated Amount
Synagro Central, Inc. 7014 East Baltimore Street Baltimore, Maryland 21224 DC# 05-0328-004	Lower East Fork	\$0.537	\$75,180.00
	O'Bannon	\$0.569	<u>\$19,232.20</u>
			\$94,412.20
Rumpke of Ohio, Inc. 10795 Hughes Road Cincinnati, Ohio 45251 DC# 05-1215-001	Middle East Fork	\$0.517	\$26,367.00
	Nine Mile	\$0.620	\$10,416.00
	Felicity	\$0.744	\$ 3,727.44
	City of Milford	\$0.506	<u>\$17,267.25</u>
			\$57,777.69

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...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN VARIOUS TOWNSHIPS OR THE VILLAGE OF AMELIA...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 and/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations in various townships or the Village of Amelia:

Subdivision/Location	Township/Village	Water	Sewer
Windsor Place Subdivision Phase 1 DC# 05-1214-007	Pierce	\$2,600.00	\$3,300.00
Lexington Run Subdivision Twin Spires Phase 3 DC# 05-1214-004	Batavia	\$1,600.00*	\$1,700.00*
*Secured by Official Check Numbers 519014308 and 519014309, dated 11/28/05, issued by Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, MN 55480 on behalf of Traditions Investments-Batavia, Ltd.			

Paxton Guinea Road Sewer Extension DC# 05-1214-005 *Secured by Official Check Number 519014320, dated 11/28/05 issued by Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, MN 55480 on behalf of Dennis Richmond	Miami		\$2,500.00*
Woodside Park Subdivision Phase 1A DC# 05-1214-008 *Secured by Irrevocable Standby Letter of Credit Numbers SCL011756 and SCL011755, Dated 11/22/05, issued by Global Trade Services #7537, Standby letter of Credit Department, P.O. Box 5101, Cleveland, Ohio 44101	Amelia Village	\$2,000.00*	\$2,000.00*
Liberty Crossing Subdivision Section 1 DC# 05-1214-006	Union	\$8,700.00	\$11,000.00

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

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

IN RE: COUNTY ENGINEER...REJECTION OF BIDS FOR PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE AND SHAYLER/MCMANN ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP AND REQUEST TO RE-ADVERTISE FOR BIDS RELATIVE THERETO...05-1017-001...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to reject the bids received on 11/29/05 for Project Number UN-52-97 relative to the Clough Pike and Shayler/McMann Road Intersection Improvements Project located in Union Township inasmuch as the bids exceeded ten percent (10%) of the Engineer's estimate therefore; to approve the request to re-advertise for bids 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 for three consecutive weeks commencing on 12/22/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 01/12/06**, 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. Crowell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-01-05 RELATIVE TO THE 2005 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...05-0401-008...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 06/01/05 and subsequently amended on 11/21/05, for Project Number RS-01-05 relative to the 2005 Road Resurfacing Program located in various townships, which represents an increase in the amount of \$82,777.37, for a total adjusted contract price to date of \$1,461,805.04 for additions, deletions and/or modifications thereto as defined therein.

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

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

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER UN-06-04 RELATIVE TO THE GLENESTE WITHAMSVILLE AND AICHOLTZ ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-0517-003...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with Barrett Paving Materials, Inc., 600 Shepard Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 08/17/05 and subsequently amended on 11/21/05, for Project Number UN-06-04 relative to the Gleneste Withamsville and Aicholtz Road Intersection Improvements Project located in Union Township, which represents an increase in the amount of \$96,643.53, for a total adjusted contract price to date of \$669,768.66 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. Crowell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 267-05/RESOLUTION TO AUTHORIZE ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY WILLIAM SHILOH ASHLEY AND CONNIE M. ASHLEY IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-013...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **267-05** authorizing the purchase of real property owned by William Shiloh Ashley and Connie M. Ashley, 685 Wards Corner Road, Loveland, Ohio 45140 for a portion of Parcel Number 17-40-07.-014 located at 685 Wards Corner Road, Loveland, Ohio 45140 in Miami Township, which is necessary for Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located in Miami Township; consenting to the preparation of an Agreed Entry to dismiss Appropriation Case Number

2005CVH01174 as authorized in Resolution Number 166-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$2,500.00 of which \$1,065.00 has been deposited with the Clermont County Clerk of Courts; and authorizing the issuance of payment of the remaining balance of \$1,435.00 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 271-05/RESOLUTION GRANTING ANNEXATION OF 36.9943 ACRES OF LAND OWNED BY JAMES A. EHA, TRUSTEE TO THE VILLAGE OF NEW RICHMOND IN CLERMONT COUNTY, OHIO....05-1205-001...ADOPTED

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

Pursuant to Section 709.022 of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **271-05** resolving to grant the Petition for Annexation of 36.9943 Acres of Land situated within Ohio Township to the Village of New Richmond, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 12:19 P.M. on Monday, December 5, 2005, by Elizabeth A. Horwitz, Attorney at Law, Cors & Bassett, LLC, 537 East Pete Rose Way, Suite 400, Cincinnati, Ohio 45202-3502, for and on behalf of Greg Thurman, Vice President of Land Development, Grand Communities, Ltd., c/o Fischer Development Company, 2670 Chancellor Drive, Suite 300, Crestview Hills, KY 41017, the designated Agent for the Petitioner, James A. Eha, Trustee, James A. Eha Trust, U/T/A dated November 18, 1992, whose mailing address is 1240 Frank Willis Memorial Road, New Richmond, Ohio 45157, and the sole owner of the real estate sought to be annexed.

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 268-05/RESOLUTION TO AUTHORIZE ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY SCOTT E. HAGEMAN, TRUSTEE IN CONCERT WITH PROJECT NUMBER MI-33-95 RELATIVE TO THE BRANCH HILL GUINEA ROAD/WARDS CORNER ROAD IMPROVEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...05-0722-016...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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **268-05** authorizing the purchase of real property owned by Scott E. Hageman, Trustee, 690 Wards Corner Road, Loveland, Ohio 45140 for a portion of Parcel Number 17-40-07.-013 located at 690 Wards Corner Road, Loveland, Ohio 45140 in Miami Township, which is necessary for Project Number MI-33-95 relative to the Branch Hill Guinea Road/Wards Corner Road Improvement Project located in Miami Township; consenting to the preparation of an Agreed Entry to dismiss Appropriation Case Number 2005CVH01175 as authorized in Resolution Number 169-05 adopted by the Board of County Commissioners on 08/03/05; acknowledging the value of land at \$1,000.00 of which \$365.00 has been deposited with the Clermont County Clerk of Courts; and authorizing the issuance of payment of the remaining

balance of \$635.00 pursuant to the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...EAGLES POINT AT THE OASIS SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 269-05/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...02-1101-002...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 **269-05** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami 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)
Eagles Point at the Oasis Subdivision Section 1 Miami Township Resolution Number 269-05	\$30,000.00/\$13,000.00	Mashie Woods Drive (0.236) Surlyn Court (0.092) Stableford Drive (0.186)

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...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BONDS AND ACCEPTANCE OF STREETS INTO THE MIAMI OR UNION TOWNSHIP PUBLIC ROAD SYSTEMS...APPROVED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of Combined Performance-Maintenance Bonds, previously converted to the Maintenance Bond Phase, for the following subdivisions located within Miami or Union Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami or Union Township Public Road Systems:

Subdivision/Location	Maintenance	Street/Length (miles)
Ashton Woods Subdivision Section One Block A Miami Township DC# 02-0318-006	\$8,000.00	East Glen Echo Lane (0.091) David Lee Smith Court (0.040)
Ashton Woods Subdivision Section 1 Block B Miami Township DC# 02-0726-002	\$10,000.00	East Glen Echo Lane (0.122) Chamblee Drive (0.271)
Ponder Woods Subdivision Union Township DC# 02-0731-005	\$8,000.00	Ponder Drive (0.205) Elm Wood Drive (0.077) Shady Lane Drive (0.051)

*Secured by Official Check Number 351608 issued by Union Savings Bank, 8534 East Kemper Road, Cincinnati, Ohio 45249-3701		
--	--	--

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

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

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...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 release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions within Goshen or Union Township:

Subdivision	Performance Bond
Cameron Crossing Subdivision Section 2 Goshen Township DC# 01-0130-006	\$51,440.00
Emery Ridge Subdivision Section 5 Union Township DC# 00-1205-006	\$19,400.00

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...LEGENDARY RUN SUBDIVISION/SECTION SIX-B/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2392 FOR SAME...05-1213-011...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2392** for Legendary Run Subdivision, Section Six-B, located within Pierce Township, which changes Lot Number 516 to create Lot Number 518, with no Performance-Maintenance for public improvements required.

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 270-05/RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...05-1214-002...ADOPTED

Moved by Mr. Crowell, seconded by Mrs. Walker, 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 adopt Resolution Number **270-05**, Annual Appropriations for the County of Clermont, Ohio, for Fiscal Year 2006, pursuant to and in compliance with Section 5705.38 of the Ohio Revised Code which establishes four new departments within the General Fund, 1308, 2308, 4308, and 6308, to capture Non-Operating cost, and further to maintain the legal level of control for the 2006 Annual Appropriations at the same levels established in resolution 217-04, and to authorize the Office of Management and Budget to administer all transfer requests within the controlled groups.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF FAGINS RUN LOOP ROAD SITUATED IN OHIO TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND FINAL HEARING THEREON...05-1103-007...APPROVED

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

Recommendation to approve a request to initiate procedures to vacate a portion of Fagins Run Loop Road situated within Ohio Township, Clermont County, Ohio, as set forth in the Petition for the Vacation of a Public Road submitted by Mark McDowell, 200 Western Avenue, New Richmond, Ohio 45157, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, December 29, 2005, designating the date and time of the Viewing and the date, time, and location of the Final Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of a Portion of Fagins Run Loop Road situated in Ohio Township to be held on **Tuesday, January 31, 2006**, with the Viewing at **11:00 A.M.** Local Time and the Final Hearing at **1:30 P.M.** Local Time in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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...REQUEST TO INITIATE PROCEDURES TO VACATE A PORTION OF NORTH STREET AND MAIN STREET SITUATED IN THE UNINCORPORATED VILLAGE OF PT. PLEASANT IN MONROE TOWNSHIP AND PUBLICATION OF LEGAL NOTICE RELATIVE TO THE VIEWING AND PUBLIC HEARING THEREON...05-1116-005...APPROVED

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

Recommendation to approve the request of the Board of Monroe Township Trustees to initiate

procedures to vacate a portion of North Street and Main Street situated in the unincorporated Village of Pt. Pleasant in Monroe Township, Clermont County, Ohio, pursuant to Section 5553.04 of the Ohio Revised Code and further resolve to authorize the Clerk of the Board to place Legal Notice in the Clermont Sun for two consecutive weeks commencing Thursday, **12/29/05**, designating the date and time of the Viewing and the date, time, and location of the Public Hearing for the proposed vacation thereon pursuant to Section 5553.05 of the Ohio Revised Code. The Viewing and Final Hearing on the Proposed Vacation of a portion of North Street and Main Street situated in the unincorporated Village of Pt. Pleasant in Monroe Township to be held on **Tuesday, January 31, 2006, with the Viewing at 11:30 A.M. Local Time and the Final Hearing at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

IN RE: COUNTY RECORDER...ADDENDUM TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH ACS STATE AND LOCAL SOLUTIONS, INC., DBA ACS GOVERNMENT RECORDS MANAGEMENT, RELATIVE TO THE UPGRADE OF EQUIPMENT, SUPPLIES AND SERVICES FOR THE MANAGEMENT OF CLERMONT COUNTY LAND RECORDS INCLUDING OFFSITE PUBLIC ACCESS SERVICES...03-1209-002...EXECUTED

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

Recommendation of Carolyn Green, County Recorder, with the concurrence of David L. Spinney, County Administrator, to execute an Addendum to the Contract for Professional Services by and between the County of Clermont, Ohio, and ACS State and Local Solutions, Inc., DBA ACS Government Records Management, P.O. Box 4889, Syracuse, New York 13221, previously ratified by the Board of County Commissioners on 12/17/03, relative to the upgrade of equipment, supplies and services for the management of Clermont County land records including offsite public access services, and to extend the original Agreement for a term of three (3) years through 12/16/09, pursuant to the terms and conditions set forth therein and with all other terms and conditions of the original Agreement 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: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts 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 2006 and any and all amendments subsequent thereto:

COMMISSIONERS= JOURNAL #297 CLERMONT COUNTY REGULAR SESSION 12/19/05

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Tim McCartney and/or Staff DC# 05-1209-017	Ohio Child Support Enforcement Agency Director's Association	\$2,660.58	01/01/06 through 12/31/06
Board of County Commissioners and/or Staff DC# 05-1017-003	National Association of Counties	\$3,210.00	01/01/06 through 12/31/06
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney DC# 05-1128-001	Ohio Association of Magistrates	\$125.00	01/01/06 through 12/31/06
Office of Technology, Communications and Security Stephen H. Rabolt Ralph Justus Elaine Harcourt Brian Dunkle DC# 05-1208-003	Ohio County Information Technology Association (OCITA)	\$50.00	01/01/06 through 12/31/06
Office of Technology, Communications and Security Stephen H. Rabolt Kelly Perry DC# 05-1208-003	Urban and Regional Information Systems Association (URISA)	\$300.00	01/01/06 through 12/31/06
Office of Technology, Communications and Security Stephen H. Rabolt Brian Dunkle DC# 05-1208-003	Information Systems Security Association (ISSA)	\$210.00	01/01/06 through 12/31/06
Office of Technology, Communications and Security/The Telecommunications Division Stephen H. Rabolt and/or Staff DC# 05-1208-003	International Alliance of Avaya Users, Inc. (InAAU)	\$300.00	01/01/06 through 12/31/06
Office of Technology, Communications and Security/Records Management Division Arlene Spangler Ann Rosell DC#05-1208-004	Association of Records Managers and Administrators (ARMA)	\$370.00	02/01/06 through 01/31/07
Department of Public Safety Services Beth Nevel DC# 05-1208-005	County Commissioners Association of Ohio Emergency Management Association of Ohio (OEMA) Fire & EMS Chief's Alliance of Clermont County Western Ohio Emergency Management Association	\$75.00 \$150.00 \$50.00 \$25.00	01/01/06 through 12/31/06
Department of Public Safety Services Beth Nevel and/or Staff DC# 05-1208-005	Clermont County Chiefs of Police and Sheriff's Association International Association of Emergency Managers	\$25.00 \$500.00	01/01/06 through 12/31/06
Department of Public Safety Services Beth Nevel David Chaney Barb Davis Brenda Durham Pam Hauck	Association of Public Safety Communications Officials, Inc.	\$747.00	01/01/06 through 12/31/06

Ralph Justus Rachel Lefker Galen Williams Rob Wilson DC# 05-1208-005			
Department of Public Safety Services Elaine Harcourt Beth Nevel Becky Ober DC# 05-1208-005	Business Emergency Planning Association	\$250.00	01/01/06 through 12/31/06
Department of Public Safety Services Ralph Justus Rob Wilson DC# 05-1208-005	Motorola Trunked Users Group	\$90.00	01/01/06 through 12/31/06
Department of Public Safety Services Pam Hauck Galen Williams Rob Wilson DC# 05-1208-005	National Emergency Number Association	\$285.00	01/01/06 through 12/31/06
Department of Public Safety Services Ralph Justus DC# 05-1208-005	Stratus	\$200.00	01/01/06 through 12/31/06
Department of Public Safety Services James Taylor DC# 05-1208-005	Grantsmanship Center	\$375.00	01/01/06 through 12/31/06
Department of Public Safety Services Becky Ober Elaine Harcourt DC# 05-1208-005	Association of Contingency Planners (ACP)	\$150.00	01/01/06 through 12/31/06

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

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

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

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

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 4,721.00	From General Fund 100-1018-5300 to 100-2170-5132 (L&E Grants/Transfers/Advances Purchased Services to Public Defender Retirement Payout)
\$ 1,500.00	From General Fund 100-2140-5200 to 100-4140-5200 (Juvenile Court Fringe Benefits to Juvenile Detention Fringe Benefits)
\$ 10,000.00	From Municipal Court Probation Services Fund 275-4253-5300 to 275-4253-5200 (Purchased Services to Fringe Benefits)
\$ 3,500.00	From Municipal Court Probation Services Fund 275-4253-5700 to 275-4253-5200 (Materials & Supplies to Fringe Benefits)

\$ 2,500.00	From General Fund 100-1018-7139 to 100-4401-5121 (L&E Grants/Transfers/Advances/Contingencies to Clermont County Sheriff's Office Court Services Overtime
-------------	---

CASH TRANSFER OF FUNDS:

\$ 15,000.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 5,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811

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...AMEND AMOUNT OF CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2005...APPROVED

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

Recommendation of the Office of Management and Budget, to amend the amount of the Cash Transfer of Funds approved on December 15, 2005 in the amount of \$500,000.00 from Water Revenue Fund 601-8550-7310 to Water Construction Fund 621-0621-4871 to \$250,000.00 and to authorize Linda Fraley, County Auditor, to properly record same.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CASH TRANSFER OF FUNDS FOR FISCAL YEAR 2006...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 approve a Cash Transfer of Funds in the amount of \$60,000.00 from the General Fund 100-1018-7220-0227 to the Soil & Water Conservation Fund 227-0227-4811 as it relates to the interfund transaction in the Annual Appropriation Resolution (Resolution Number 270-05) for Fiscal Year 2006 and to authorize Linda Fraley, County Auditor, to properly record same on or about January 3, 2006.

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...BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ALL ELIGIBLE EXPENSES FOR PARTICIAPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2006...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 blanket travel requests for reimbursement of all eligible expenses for participation by various departments and/or members of their staff, in and as it relates to all meetings, organizations and/or programs during Calendar Year 2006, pursuant to the current Policy and Reimbursement of Travel Expenses adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto as outlined below:

Department	Meetings, Organizations and/or Programs
Board of County Commissioners and/or Staff DC# 05-1128-002	Workforce One Investment Board Cincinnati USA Partnership Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Township Association Hamilton County Transportation Improvement District Adams-Clermont Solid Waste District Executive and Advisory Board Appalachian Regional Commission Air Quality Policy Advisory Committee County Commissioners Association of Ohio Greater Cincinnati Local Government Management Association Goshen Chamber of Commerce Milford/Miami Chamber of Commerce Natural Resources Assistance Council Ohio City/County Management Association International City/County Management Association Ohio Valley Regional Development Commission Ohio Criminal Sentencing Commission Ohio Community Corrections Organization Ohio Department of Youth Services/Reclaim Ohio Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio Council of County Officials Ohio-Kentucky-Indiana Regional Council of Governments National Association of Regional Councils National Association of Counties National Association of Development Organizations Government Finance Officers Association Governor's Council on Juvenile Justice
Department of Job and Family Services Tim McCartney and/or Staff DC# 05-1212-001	Workforce Development Meetings Ohio Department of Job and Family Services Directors' Association Ohio Department of Job and Family Services Executive Leadership Committee Ohio Valley Regional Development Commission Southwest Ohio Job and Family Services Directors' Association

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

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

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

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 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:

PUBLIC DEFENDER

Lauri Viney and Kendra Daugherty: One (1) day – Dublin, Ohio – Ohio Association of Criminal Defense Lawyers Seminar entitled “Changes in Ohio’s Traffic Law, ODH Regulations and

Forfeiture Including Substance Abuse, Ethics and Professionalism Requirements” - Total expenses not to exceed \$715.78.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: Two (2) days – Columbus, Ohio – Ohio Child Support Enforcement Agency Directors Association Partners Conference entitled “Connecting for Children” - Total expenses not to exceed \$114.46.

Matt Valentine: Three (3) days – Columbus, Ohio – Ohio State Bar Association New Lawyers Training – Total *revised* expenses not to exceed \$506.25.

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

Mrs. Walker, Yes; Mr. Croswell, 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:

CLERMONT COUNTY SEWER DISTRICT

Rick Fueston: PA #14461 - WSD Program Manager 1 - Change/End of Probation - Effective 12/13/2005.

David L. Pigg: PA #14428 - WSD Operations Specialist - Change/End of Probation - Effective 12/27/2005.

Christopher Rowland: PA #14460 - Design Engineer - Change/End of Probation - Effective 12/13/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Eileen B. Peace: PA #14459 - Investigator 2 - Separation/Retired - Effective 12/31/2005.

Jennifer Smithson: PA #14464 - Social Services Worker 3 - Interruption/Leave Without Pay - Effective 12/09/2005.

Lisa L. Sears: PA #14462 - DJFS Case Manager - Separation/Resigned - Effective 1/02/2006.

Kimberly L. Zagar: PA #14457 - Income Maintenance Worker 3 - Change/Revision to PA #14433 - Effective 11/30/2005.

Kimberly L. Zagar: PA #14458 - Income Maintenance Worker 3 - Change/Revision to PA #14438 - Effective 12/23/2005.

DEPARTMENT OF PUBLIC SAFETY SERVICES

David Specht: PA #14456 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 12/03/2005.

Deborah J. Hamm: PA #14454 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 12/05/2005.

Sandra K. Snyder: PA #14455 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 12/07/2005.

Paula J. Hicks: PA #14453 - Emergency Resource Technician - Change/Rate/Step Increase - Effective 12/11/2005.

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

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

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 2:24 P.M. TO BE RECONVENED AT 2:45 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 3:30 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE COUNTY ADMINISTRATOR TO EXECUTE A LETTER OF UNDERSTANDING WITH JACKSON TOWNSHIP RELATIVE TO THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICTS IN JACKSON TOWNSHIP, CLERMONT COUNTY, OHIO...05-1221-001...APPROVED

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

Recommendation for the Board of Clermont County Commissioners, to authorize David L. Spinney, County Administrator, to execute a Letter of Understanding by and between Clermont County, Ohio, and Jackson Township relative to the establishment of two Tax Increment Financing Districts in Jackson Township, Clermont County, Ohio, for the Tax Increment Finance Districts as outlined in Exhibit A of the Letter of Understanding, 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, Abstained.

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:

\$ 13,000.00	From General Fund 100-1018-5300 to 100-4198-5112 (L&E Grants/Transfers/Advances Purchased Services to Jail Corrections Regular Salary)
\$ 7,000.00	From General Fund 100-1018-5300 to 100-4198-5200 (L&E Grants/Transfers/Advances Purchased Services to Jail Corrections Fringe Benefits)

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 **12/19/05** carried with all members present voting.

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

12/19/05
DATE APPROVED