

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 8, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC TALON MATSON OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented SPC Talon Matson, United States Army, with a certificate of appreciation honoring him for his service to our country during two tours of duty in Operation Iraqi Freedom. Steve Caraway, a representative of Congresswoman Jean Schmidt's Office and Sheriff Albert J. Rodenberg, Jr. also presented him with certificates of recognition thanking him for his courageous service to our country.

IN RE: BOARD OF COUNTY COMMISSIONERS...RE-APPOINTMENT OF COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2008...05-0103-003...APPROVED

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

Recommendation to re-appoint Jeff Harris, 210 South George Road, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2008, and to establish the rate of compensation at \$15.00 per hour, with reimbursement for mileage at the maximum current rate established by the Internal Revenue Service in accordance with the current Travel Policy adopted by the Board of County Commissioners and pursuant to Section 909.07 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...NOMINATION OF REPRESENTATIVE TO THE NATURAL RESOURCE ASSISTANCE COUNCIL...07-1221-003...APPROVED

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

Recommendation to nominate Robert L. Proud, Clermont County Commissioner, to serve on the Natural Resource Assistance Council for District #10 as the representative of the Local Jurisdiction of Clermont County for a term of three years in concert with the Clean Ohio Program, pursuant to and in compliance with Section 164.21 (A) of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 4.33 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...07-1231-

001...ACCEPTED

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

Recommendation to accept the Petition for Annexation of 4.33 Acres from Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 11:43 a.m. on Monday, December 31, 2007, by Susan Burgess, for and on behalf of T. David Burgess, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent and Attorney for the Petitioners, David R. Bohl and Jody Ann Bohl, 435 Lytle Avenue, Williamsburg, Ohio 45176, in compliance with Section 709.03 of the Ohio Revised Code. Pursuant to Resolution Number 21-03 adopted by the Board of County Commissioners on 02/25/03, notification of the date, time, and place of the public hearing was sent to the Agent for the Petitioners via regular U.S. Mail on Friday, January 4, 2008, designating Wednesday, March 19, 2008, at 2:00 P.M. Local Time in the Office of the Board of Clermont County Commissioners, 101 East Main Street, Third Floor, Batavia, Ohio 45103-2960 as the date, time, and place for the afore stated hearing thereon.

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

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

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2008...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 eligible expenses for participation by the following Elected Officials or Departments and/or Staff, in and as it relates to reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2008, 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 2008 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Office of Economic Development Andrew Kuchta and/or Staff DC# 07-1218-008	Appalachian Regional Commission Clermont 20/20, Inc. Clermont Chamber of Commerce Clermont County CIC, Inc. Clermont County Township Association Clermont County Transportation Improvement District Commercial Real Estate Council of Greater Cincinnati Commercial Real Estate for Women, Inc. of Greater Cincinnati Corenet Global Goshen Chamber of Commerce Hamilton County Transportation Improvement District International Economic Development Council Milford/Miami Chamber of Commerce National Association of Industrial and Office Properties Ohio Business Development Coalition Ohio Department of Development Ohio Economic Development Association Ohio Valley Regional Development Commission Team Ohio

	U.S. Department of Commerce Workforce One Investment Board
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein and/or Staff DC# 07-1226-017	Ohio Clerk of Courts Association
Prosecuting Attorney Donald W. White and/or Staff DC# 07-1226-016	Ohio Prosecuting Attorneys Association Ohio Criminal Sentencing Commission Ohio State Patrol Academy Ohio Community Corrections Organization Court of Appeals Supreme Court District Court Bankruptcy Court Federal Court Board of Tax Appeals Bureau of Workers Compensation State Personnel Board of Review
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 07-1226-015	Ohio Peace Officers Training Academy
Department of Job and Family Services Tim McCartney and/or Staff (Revised) DC# 07-1207-001	Workforce and Economic Development Meetings Ohio Department of Job and Family Services Directors' Association Ohio Valley Regional Development Commission Southwest Ohio Job and Family Services Directors' Association Public Children Services Association of Ohio Clermont Chamber of Commerce Ohio Department of Job and Family Services Ohio Child Support Enforcement Directors' Association Ohio Child Support Enforcement Cincinnati District Directors Southwest Public Children's Association of Ohio Ohio Appalachian Directors' Ohio Job and Family Services Administrative Review Panel Ohio Department of Job and Family Services Ad-hoc

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

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

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners and/or Staff DC# 07-1212-004	Clermont Chamber of Commerce (Clermont and Cincinnati USA Regional Chamber)	\$4,950.00	01/01/08 through 12/31/08
	County Commissioners Association of Ohio	\$8,859.00	

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/08/08

	Goshen Chamber of Commerce National Association of Counties Milford Miami Township Chamber of Commerce	\$75.00 \$3,534.00 \$95.00	05/01/08 through 04/30/09
Board of County Commissioners Countywide Membership DC# 07-1212-004	Ohio Community Corrections Organization	\$250.00	01/01/08 through 12/31/08
Board of County Commissioners David L. Spinney Scot Lahrmer DC# 07-1212-004	County Administrator's Association of Ohio Greater Cincinnati Local Government Managers Association Ohio City/County Managers Association	\$600.00 \$150.00 \$0.00	01/01/08 through 12/31/08
Board of County Commissioners Scot Lahrmer DC# 07-1212-004	International City/County Management Association	\$848.00	01/01/08 through 12/31/08
County Engineer Patrick J. Manger DC# 07-1226-007	County Engineer's Association of Ohio	\$4,758.65	01/01/08 through 12/31/08
County Recorder Carolyn Green Roger Maham DC# 07-1218-007	International Association of Clerks, Recorders, Election Officials and Clerks	\$240.00	09/01/07 through 08/31/08
Clermont County Common Pleas Clerk of Courts Barbara A. Wiedenbein DC# 07-1226-014	International Association of Clerks, Recorders, Election Officials and Treasurers National Association County Recorders, Election Officials and Clerks National Conference of Appellate Court Clerks Ohio Clerk of Courts Association	\$145.00 \$175.00 \$125.00 \$1,540.00	01/01/08 through 12/31/08
Building Inspection Department Raymond Sebastian and/or Staff DC# 07-1228-003	Water Management Association of Ohio International Code Council, Inc. Ohio Building Officials Association/ Southwestern Ohio Building Officials Association International Association of Electrical Inspectors National Fire Protection Association	\$180.00 \$300.00 \$250.00 \$100.00 \$155.00	01/01/08 through 12/31/08 08/01/08 through 07/31/09 01/01/08 through 12/31/08 09/01/08 through 08/31/09 08/01/08 through 07/31/09
Building Inspection Department Carl Lamping DC# 07-1228-003	National Fire Protection Association	\$155.00	12/01/08 through 11/30/09
Office of Public Information Kathy Lehr and/or Staff DC# 07-1213-005	National Association of County Information Officers	\$75.00	01/01/08 through 12/31/08

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/08/08

	City County Communications and Marketing Association	\$350.00	
Prosecuting Attorney Donald W. White and/or Staff DC# 07-1226-013	Ohio Prosecuting Attorneys Association	\$5,250.00	01/01/08 through 12/31/08
	National District Attorneys Association	\$350.00	
	National Organization Victim Assistance	\$150.00	
	National Administration of Justice Information Systems	\$500.00	
	National Victim Center	\$150.00	
	Ohio Victim Witness Association	\$100.00	
	Mediation Council of Greater Cincinnati and Northern Kentucky	\$75.00	
	Association of Certified Fraud Examiners		
	Southwest Ohio Chapter, Association of Fraud Examiners	\$300.00	
	International Association for Identification	\$40.00	
	American Board for Certification in Homeland Security	\$70.00	
		\$225.00	
Department of Job and Family Services Tim McCartney and/or Staff DC# 07-1113-001	Ohio Child Support Enforcement Director's Association	\$3,125.000	01/01/08 through 12/31/08
	Public Children Services Association of Ohio	\$5,196.01	
Department of Job and Family Services Sandra Harvey DC# 07-1113-001	National Public Employer Labor Relations Association	\$185.00	01/01/08 through 12/31/08
Office of Economic Development Andrew Kuchta DC# 07-1017-001	International Economic Development Council	\$345.00	01/01/08 through 12/31/08
	Ohio Economic Development Association (including TEAM Ohio)	\$2,225.00	
	National Association of Industrial and Office Properties	\$445.00	
Office of Economic Development Jennifer Federov DC# 07-1017-001	Ohio Economic Development Association	\$175.00	01/01/08 through 12/31/08
	Commercial Real Estate for Women, Inc. of Greater Cincinnati	\$325.00	
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 07-1226-012	Academy of Criminal Justice Sciences	\$85.00	01/01/08 through 12/31/08
	American Correctional Association	\$300.00	
	American Correctional Food Service Association	\$134.00	
	American Jail Association	\$300.00	
	Buckeye State Sheriff's Association	\$3,580.00	
	Clermont County Police Chief's and Sheriff's Association	\$100.00	
	Court Officers' and Deputies Association		
	Dietary Managers Association	\$35.00	

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/08/08

	Drug Abuse Resistance Education	\$162.00	
	Hamilton County Police Association	\$70.00	
	International Association for Identification	\$175.00	
	International Association of Court Officers and Services, Inc. (International)	\$60.00	
	International Association of Court Officers and Services, Inc. (Ohio)	\$35.00	
	International Conference of Police Chaplains	\$50.00	
	Law Enforcement Executive Development Association	\$125.00	
	Milford Miami Township Chamber of Commerce	\$50.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network	\$95.00	
	Midwest Association of Certified Voice Stress Analysts	\$350.00	
	Narcotics Association of Regional Coordinating Officers	\$300.00	
	National Association of School Resource Officers, Inc.	\$20.00	
	National Police Bloodhound Association	\$30.00	
	National Tactical Officers Association	\$30.00	
	North American Police Work Dog Association	\$35.00	
	Ohio School Resource Officers Association	\$150.00	
	Ohio Task Force Commanders Association	\$35.00	
	Police Intelligence Coordinating Agency	\$70.00	
	Southwestern Ohio Chapter of MADD	\$300.00	
		\$150.00	
		\$150.00	
Office of Technology, Communications and Security Stephen H. Rabolt DC# 07-1116-003	Ohio County Information Technology Association (OCITA)	\$25.00	01/01/08 through 12/31/08
Office of Technology, Communications and Security Kelly Perry DC# 07-1116-003	Urban and Regional Information Systems Association (URISA)	\$150.00	01/01/08 through 12/31/08
Office of Technology, Communications and Security/Records Management Division Tracy Trammell	Association of Records Managers and Administrators (ARMA)	\$210.00	02/01/08 through 01/31/09

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/08/08

DC# 07-1116-002			
Office of Technology, Communications and Security/Records Management Division Barb Brown DC# 07-1116-002	Association of Records Managers and Administrators (ARMA)	\$210.00	11/01/08 through 10/31/09
Facilities Management Department Errol D. Lloyd DC# 07-1116-004	Associated Locksmiths of America, Inc.	\$325.00	05/01/08 through 04/30/09
Facilities Management Department Errol D. Lloyd DC# 07-1116-004	National Fire Protection Association	\$250.00	01/01/08 through 12/31/08
Department of Public Safety Services Beth Nevel DC# 07-1126-003	Emergency Management Association of Ohio (OEMA) includes County Commissioners Association of Ohio (CCAO)	\$225.00	01/01/08 through 12/31/08
	Fire & EMS Chief's Alliance of Clermont County	\$25.00	
	Western Ohio Emergency Management Association	\$25.00	
Department of Public Safety Services Beth Nevel and/or Staff DC# 07-1126-003	Clermont County Chiefs of Police and Sheriff's Association	\$50.00	01/01/08 through 12/31/08
	International Association of Emergency Managers	\$795.00	
Department of Public Safety Services Beth Nevel Barb Davis Brenda Durham Pam Hauck Ralph Justus Rob Wilson DC# 07-1126-003	Association of Public Safety Communications Officials, Inc.	\$396.00	01/01/08 through 12/31/08
Department of Public Safety Services Beth Nevel Bryan Christ Becky Ober DC# 07-1126-003	Business Emergency Planning Association	\$250.00	01/01/08 through 12/31/08
Department of Public Safety Services Ralph Justus Rob Wilson DC# 07-1126-003	Motorola Trunked Users Group	\$90.00	01/01/08 through 12/31/08
Department of Public Safety Services Pam Hauck Galen Williams DC# 07-1126-003	National Emergency Number Association	\$240.00	01/01/08 through 12/31/08

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court DC# 07-1213-007	Assured Micro-Services 945 North Bend Road Cincinnati, Ohio 45224	Minolta MSP2000 Scanner/Printer System S/N: 32002846	\$1,366.39 plus \$0.02 per copy in excess of 30,000 scans	12/15/07 through 12/14/08
County Sheriff DC# 07-1226-011	Buckeye Power Sales Company, Inc. 7782 Service Center Drive West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/07 through 11/30/08
County Treasurer DC# 07-1226-010	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp P-350 Printer S/N: 56004703	\$396.00 plus \$0.015 per copy in excess of 24,000 copies	11/14/07 through 11/13/08

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

\$ 67,192.00	From General Fund 100-1018-7220-0227 to Soil & Water Conservation Fund 227-0227-4811
\$ 20,000.00	From General Fund 100-2018-7220-0219 to Advocate Project Fund 219-0219-4811
\$ 70,000.00	From General Fund 100-2018-7220-0220 to Mediation Fund 220-0220-4811
\$ 19,716.00	From CCADA & Mental Health Board Fund 201-5200-7240 to Day Treatment Debt Service Fund 311-0311-4821
\$ 44,340.00	From CCADA & Mental Health Board Fund 201-5200-7240 to Child Day Treatment Facility Fund 316-0316-4821
\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

PUBLIC DEFENDER

Gretta Herberth: One (1) day – Worthington, Ohio – Ohio Association of Criminal Defense Lawyers Ohio’s Adams Walsh Act Seminar - Total expenses not to exceed \$118.34.

COUNTY SHERIFF

Geoffrey P. Hultgren: Five (5) days – Socorro, New Mexico – Energetic Materials Research and Testing Center Course entitled “Incident Response to Terrorist Bombings” - Total expenses not to exceed \$0.00.

Keith Schockman: Five (5) days – London, Ohio – State of Ohio Office of the Attorney General Field Training Officer Program – Total expenses not to exceed \$535.00.

COUNTY ENGINEER

Greg Sandfoss, David Smith, James Creager and Rob Alfieri: One (1) day – Dayton, Ohio – Ohio State University Pesticide Spraying Recertification Training - Total expenses not to exceed \$360.00.

Patrick J. Manger: Two (2) days – Columbus, Ohio – 2008 Ohio County Engineer’s Conference – Total expenses not to exceed \$453.00.

COUNTY CORONER

Darrell C. Hawkins: Seven (7) days – Washington, D.C. – American Academy of Forensic Sciences 60th Anniversary Meeting for Training and Certification - Total expenses not to exceed \$3,262.27.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon Meeting - Total expenses not to exceed \$70.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas Herman: One (1) day – Cincinnati Bar Association Seminar entitled “Professionalism” - Total expenses not to exceed \$60.55.

CLERMONT COUNTY MUNICIPAL CLERK OF COURTS

Tim Rudd: Five (5) days – Cincinnati, Ohio – Registration for Five (5) Clermont Chamber of Commerce Legislative Luncheon Meetings for Calendar Year 2008 - Total expenses not to exceed \$175.00.

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

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: Dennis Skeene, a resident of Moscow, addressed the Board of County Commissioners regarding issues with the enforcement of building permits and zoning in the Village of Moscow (subsequent to discussion held during Regular Session on 12/18/07). The Board advised Mr. Skeene that they have provided the Clermont County Prosecutor's Office with all County records/documentation regarding his allegations and have further asked the Prosecutor's Office to do a complete review of his complaint. Following the conclusion of the Prosecutor's Office review, the Board will schedule a hearing in order to discuss the outcome thereof. (DC# 05-0603-016)

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Crosswell, to approve the minutes of Regular Session of **01/08/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Crosswell, 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. Crosswell, 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

DATE APPROVED – 01/08/08