

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 15, 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 WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PUBLIC DEFENDER COMMISSION...08-0110-001...APPOINTED

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

Recommendation to appoint Gary Rosenhoffer, 302 East Main Street, Batavia, Ohio 45103 to serve on the Clermont County Public Defender Commission, to fill the unexpired term of Charles Lawrence, effective 01/15/08 through 01/14/10, pursuant to Section 120.13 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: 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. 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 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 for Reimbursement of Travel Expenses (Section 4.08) 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
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Judge Victor Haddad and/or Staff DC# 08-0107-002	Community Based Correctional Facilities Meetings Judicial Meetings and Conferences Jury Views
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 08-0107-004	Ohio Chief Probation Officers' Association Ohio Corrections Substance Abuse Advisory Board
County Treasurer J. Robert True Connie Bare DC# 08-0107-003	County Treasurers' Association of Ohio

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/15/08

<p>Building Inspection Department Raymond Sebastian and Carl Lamping DC# 07-1228-001</p>	<p>Building Inspection Department Meetings and Seminars</p>
<p>Clermont County Sewer District Thomas C. Yeager and/or Staff DC# 08-0104-010</p>	<p>Adams Brown Recycling Adams-Clermont Solid Waste District Advisory Board Adams-Clermont Solid Waste District Policy Committee Adams County Chamber of Commerce Adams County Commissioners Meetings Adams County Township Association American Water Works Association Appalachian Regional Commission Association of Ohio Recyclers Clermont 20/20, Inc. Clermont County Township Association East Fork Watershed Collaborative Greater Cincinnati Water Works Hamilton County Air Quality Advisory Committee Hamilton County Solid Waste District Little Miami River Partners Little Miami Scenic River Plan Core Team Little Miami Scenic River Stakeholders Ohio Environmental Protection Agency (EPA) Ohio EPA Solid Waste Work Group Ohio-Kentucky-Indiana (OKI) Regional Council of Governments Ohio River Valley Water Sanitation Commission (ORSANCO) Ohio Solid Waste Districts Organization Ohio Water Environmental Association US EPA Research Laboratory-Cincinnati</p>
<p>Board of County Commissioners and/or Staff (<i>Revised Request</i>) DC# 07-1031-001</p>	<p>Adams-Clermont Solid Waste District Executive and Advisory Board Air Quality Policy Advisory Committee Appalachian Regional Commission Cincinnati USA Partnership City of Cincinnati Safety Council Clermont Chamber of Commerce Clermont County Community Improvement Corporation Clermont County Township Association Clermont County Transportation Improvement District Clermont 20/20, Inc. County Commissioners Association of Ohio County Engineer's Association of Ohio Goshen Chamber of Commerce Government Finance Officers Association Governor's Council on Juvenile Justice Greater Cincinnati Local Government Management Association Hamilton County Transportation Improvement District International City/County Management Association International Economic Development Council Little Miami, Inc. Milford/Miami Chamber of Commerce National Association of Counties National Association of Development Organizations National Association of Regional Councils Natural Resources Assistance Council Ohio City/County Management Association Ohio Community Corrections Organization Ohio Council of County Officials Ohio Criminal Sentencing Commission Ohio Department of Youth Services/Reclaim Ohio Ohio-Kentucky-Indiana Regional Council of Governments Ohio Public Works Commission District 10 Executive and Integrating Committees Ohio State Employment Relations Board Meetings Ohio Valley Regional Development Commission United Way Workforce One Investment Board</p>
<p>Human Resources Department Robert Sander and/or Staff (<i>Revised Request</i>) DC# 07-1126-001</p>	<p>Bethesda Tri-Health Bureau of Workers' Compensation CIGNA Meetings</p>

	CompManagement Incorporated County Commissioners Association of Ohio County Loss Control Coordinators Association Dental Care Plus Meetings Greater Cincinnati Safety Council Horan Associates Meetings Humana Meetings Industrial Commission Hearings McGohan and Brabender Meetings National Public Employer Labor Relations Association Ohio Public Employer Labor Relations Association Society Human Resources Management State Employment Relations Board State Personnel Board of Review
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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
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 08-0109-002	National Association for Court Management	\$125.00	01/01/08 through 12/31/08
	Ohio Association of Municipal Court Clerks	\$250.00	
Human Resources Department Robert Sander DC# 08-0104-002	National Public Employer Labor Relations Association	\$185.00	01/01/08 through 12/31/08
County Treasurer J. Robert True and/or Staff DC# 08-0104-011	County Treasurers Association of Ohio	\$2,449.88	01/01/08 through 12/31/08
	National Association of County Treasurers and Finance Officers	\$175.00	
	The Southwest District Treasurers Association	\$50.00	
	The International Association of Clerks, Recorders, Election Officials and Treasurers	\$220.00	
	Ohio Government Finance Officers Association	\$120.00	
	Government Finance Officers Association	\$250.00	
	National Association of Counties		

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/15/08

		\$0.00	
Department of Community Planning and Development Timothy P. Hershner DC# 07-1228-002	American Planning Association (includes Ohio Chapter APA and American Institute of Certified Planners) Clermont County Township Association County Planning Directors' Association of Ohio	\$360.00 \$10.00 \$150.00	01/01/08 through 12/31/08
Department of Community Planning and Development Kyle M. Hanigosky DC# 07-1228-002	American Planning Association (includes Ohio Chapter APA)	\$185.00	01/01/08 through 12/31/08
Department of Community Planning and Development Raymond Sebastian Timothy P. Hershner Mary J. Werner Kyle M. Hanigosky Julie D. Williams DC# 07-1228-002	Ohio Conference of Community Development	\$275.00	01/01/08 through 12/31/08
Department of Community Planning and Development Raymond Sebastian Timothy P. Hershner Mary J. Werner Kyle M. Hanigosky Julie D. Williams DC# 07-1228-002	Affordable Housing Coalition	\$20.00	07/01/08 through 06/30/09
Department of Community Planning and Development Clermont County Planning Commission Members Allen Freeman Richard Hoffman Roger J. Maham Gary Nichols Carolyn Potter Andrew Johns Dan Rouster Karl Schultz Doug Thomson Tim L. Turton Gene Vanlandingham DC# 07-1228-002	American Planning Association (includes Ohio Chapter APA)	\$869.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Judge Victor Haddad DC# 07-1114-001	Ohio Judicial Conference	\$400.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Judge Victor Haddad Darren Miller DC# 07-1114-001	Ohio State Bar Association	\$1,220.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas Judge Robert Ringland Judge William Walker Judge Jerry McBride Peggy Forman DC# 07-1114-001	Ohio Jury Management Association	\$200.00	01/01/08 through 12/31/08

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/15/08

Clermont County Court of Common Pleas Kathy Simpson DC# 07-1114-001	National Court Reporters Association	\$230.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas/Adult Probation Department Bruce Gibson DC# 07-1114-001	Ohio Chief Probation Officers Association	\$150.00	01/01/08 through 12/31/08
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge Thomas R. Herman DC# 08-0104-001	Ohio Judicial Conference Association of Municipal/County Judges of Ohio, Inc.	\$300.00 \$600.00	01/01/08 through 12/31/08
Clermont County Municipal Court Judge Anthony W. Brock Judge James A. Shriver Judge Thomas R. Herman Gregory Chapman Rebecca Hudson DC# 08-0104-001	Ohio State Bar Association	\$1,165.00	01/01/08 through 12/31/08
Clermont County Municipal Court Judge Thomas R. Herman Rebecca Hudson DC# 08-0104-001	Clermont County Bar Association	\$100.00	01/01/08 through 12/31/08
Clermont County Municipal Court Gregory Chapman DC# 08-0104-001	Ohio Association of Magistrates	\$125.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas/Domestic Relations Division Judge Michael Voris DC# 08-0104-007	American Bar Association Ohio Judicial Conference Ohio Association of Domestic Relations Judges Clermont County Bar Association	\$350.00 \$100.00 \$210.00 \$50.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas/Domestic Relations Division Michael Finney DC# 08-0104-007	Ohio Association of Magistrates	\$175.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas/Domestic Relations Division Deborah Cadwallader DC# 08-0104-007	Ohio Association of Court Administrators	\$50.00	01/01/08 through 12/31/08
Clermont County Court of Common Pleas/Domestic Relations Division Parenting Investigator DC# 08-0104-007	Association of Family and Conciliation Courts	\$160.00	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/Ohio County Management Association	\$720.00* *Revised Request – Previously approved by the Board on 01/08/08 in the amount of \$600.00	01/01/08 through 12/31/08
Board of County Commissioners David L. Spinney	Clermont County Township Association	\$10.00	01/01/08 through 12/31/08

COMMISSIONERS= JOURNAL #301 CLERMONT COUNTY REGULAR SESSION 01/15/08

DC# 07-1212-004			
Clermont County Sewer District Thomas C. Yeager DC# 08-0104-008	American Water Works Association	\$165.00	07/01/08 through 06/30/09
Clermont County Sewer District Mark Day DC# 08-0104-008	American Water Works Association	\$165.00	08/01/08 through 07/31/09
Clermont County Sewer District Lyle Bloom William Gollnitz DC# 08-0104-008	American Water Works Association	\$330.00	01/01/08 through 12/31/08
Clermont County Sewer District Thomas C. Yeager Lyle Bloom William Gollnitz Stephen Knipp DC# 08-0104-008	Water Environment Federation	\$300.00	01/01/08 through 12/31/08
Clermont County Sewer District Gregory Costello David Wainscott Giles Thrift Douglas Martin William Johnson Randy Davis DC# 08-0104-008	Water Environment Federation	\$450.00	02/01/08 through 01/31/09
Clermont County Sewer District Bill Beyer DC# 08-0104-008	Water Environment Federation	\$75.00	05/01/08 through 04/30/09
Clermont County Sewer District Lyle Bloom DC# 08-0104-008	County Sanitary Engineers Association of Ohio	\$100.00	01/01/08 through 12/31/08
	American Society of Civil Engineers	\$275.00	
	Ohio State Board of Registration for Professional Engineers and Surveyors	\$25.00	
Clermont County Sewer District Matt Smith DC# 08-0104-008	Ohio State Board of Registration for Professional Engineers and Surveyors	\$40.00	01/01/08 through 12/31/08
Clermont County Sewer District Glen Vonderembse DC# 08-0104-008	Ohio State Board of Registration for Professional Engineers and Surveyors	\$25.00	01/01/08 through 12/31/08
Office of Environmental Quality Paul Braasch DC# 08-0104-009	Water Environment Federation	\$125.00	05/01/08 through 04/30/09
	Association of Ohio Recyclers	\$230.00	01/01/08 through 12/31/08
	Organization of Solid Waste Districts of Ohio	\$230.00	09/01/08 through 08/31/09
	Little Miami River Partnership	\$80.00	01/01/08 through 12/31/08

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...REQUEST TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...08-0109-001...APPROVED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to approve the request 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
Clermont County Juvenile Court Judge Stephanie Wyler	Ohio Association of Probate Judges (Ohio and American Associations)	\$255.00	01/01/08 through 12/31/08
	Ohio Association of Juvenile Court Judges (State and National Dues)	\$750.00	
	Ohio Judicial Conference	\$100.00	

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR ADVANCE OF GRANT FUNDS TO THE CINCINNATI JUNIOR ROWING CLUB FOR EAST FORK STATE PARK-HARSHA LAKE DOCK IMPROVEMENTS...08-0111-001...APPROVED

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

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, pending confirmation of distribution to Clermont County of the East Fork State Park - Harsha Lake Dock Improvements Grant as defined in House Bill 699, Capital Appropriations line items 16779 and 16780, effective December 28, 2006, to authorize the County Auditor to issue a warrant in the amount of \$19,000.00 to the Cincinnati Junior Rowing Club, Attention Robert Van Lear, P.O. Box 42179, Cincinnati, Ohio 45242, as an advance of funds in anticipation of receipt of said Grant for the purpose of rebuilding and refurbishing the start docks at Harsha Lake, and in conjunction with a pending lease agreement by and between the County of Clermont and the State of Ohio, Department of Natural Resources for 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...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:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 350,000.00	General Fund – Capital Expenditures	100-1014-6600	Capital Outlay
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CASH TRANSFER OF FUNDS:

\$ 172,124.00	From General Fund 100-1018-7220-0218 to Community Transportation Fund 218-0218-4811
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CASH ADVANCE:

\$ 50,000.00	From General Fund 100-1308-7222-0229 to Community Development Block Grant Fund 229-0229-4961
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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: 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 2008 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Anne M. Arbaugh: One (1) day – West Chester, Ohio – Ohio State Bar Association Online Course entitled “Discipline Problems and How to Avoid Them” – Total expenses not to exceed \$190.00.

Brenda Gilreath and Annette Black: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association 2008 Fiscal Training - Total expenses not to exceed \$170.00.

Ted Groman: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$35.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Patricia Schwartz: Twenty Two (22) days – Williamsburg, Virginia – National Center for State Courts, Institute for Court Management: Court Executive Development Program - Total expenses not to exceed \$6,500.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION

DEPARTMENT

Jeremy Gaskins and Darian Thompson: Eleven (11) days – London, Ohio – Ohio Judicial College: Continuation of Instructor Certification Courses for Defensive Tactics – Total expenses not to exceed \$200.00.

Jeremy Gaskins and Darian Thompson: One (1) day – Batavia, Ohio – Ohio Judicial College: Continuation of Instructor Certification Courses for Defensive Tactics – Total expenses not to exceed \$0.00.

Jeremy Gaskins and Darian Thompson: One (1) day – Dayton, Ohio – Ohio Judicial College: Continuation of Instructor Certification Courses for Defensive Tactics – Total expenses not to exceed \$0.00.

Mary Brock and Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Training Course entitled “Corrective Thinking” - Total expenses not to exceed \$180.00.

John Sheshull and Bill Epeards: One (1) day – Cincinnati, Ohio – Talbert House Training Course entitled “Relationship Principle” - Total expenses not to exceed \$90.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Three (3) days – Columbus, Ohio – Ohio Conference of Community Development, Inc. Winter Quarterly Meeting - Total expenses not to exceed \$478.53

Mary Werner: One (1) day – Columbus, Ohio – Ohio Conference of Community Development, Inc. Property and Residential Rehabilitation Standards Workshop - Total expenses not to exceed \$15.00.

CLERMONT COUNTY MUNICIPAL COURT

Greg Chapman: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Drug Regulation: Issues for Civil & Criminal Litigation” – Total expenses not to exceed \$50.00.

Judge James A. Shriver: Four (4) days – Dublin, Ohio – Association of Municipal/County Judges of Ohio Winter Conference – Total expenses not to exceed \$888.40.

Judge Anthony W. Brock: Three (3) days – Dublin, Ohio – Association of Municipal/County Judges of Ohio Winter Conference - Total expenses not to exceed \$753.40.

HUMAN RESOURCES DEPARTMENT

Robert E. Sander: Three (3) days – Newark, Ohio – Ohio Public Employer Labor Relations Association 24th Annual Training Conference - Total expenses not to exceed \$618.97.

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.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF MARY C. WALKER TO SERVE ON THE INVESTMENT ADVISORY COMMITTEE FOR CALENDAR YEAR 2008...08-0115-001...DESIGNATED

LET THE RECORD SHOW: Recommendation of Commissioner Robert L. Proud to designate Commissioner Mary C. Walker to serve on the Investment Advisory Committee for Calendar Year 2008, pursuant to Section 135.34 of the Ohio Revised Code.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of the Reorganization Meeting of **01/14/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **01/15/08** carried with all members present voting affirmatively thereon.

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 at 1:15 P.M. 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

DATE APPROVED – 01/15/08