

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 14, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 21-07/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 **21-07** 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: OFFICE OF ECONOMIC DEVELOPMENT...GRANT AGREEMENT WITH THE GREATER CINCINNATI CHAMBER OF COMMERCE ON BEHALF OF THE CINCINNATI USA PARTNERSHIP RELATIVE TO ECONOMIC DEVELOPMENT, BUSINESS RETENTION, AND ATTRACTION SERVICES FOR SAME...07-0126-003...EXECUTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute a Grant Agreement by and between the County of Clermont, Ohio, and the Greater Cincinnati Chamber of Commerce on behalf of the Cincinnati USA Partnership, 300 Carew Tower, 441 Vine Street, Cincinnati, Ohio 45202-2812 relative to economic development, business retention and attraction services, in the amount of \$25,000.00, effective for the period of 01/01/07 through 12/31/07, which represents the fourth year of the five year intent to participate, 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: OFFICE OF ECONOMIC DEVELOPMENT...LETTERS OF SUPPORT TO THE HONORABLE GEORGE VOINOVICH, UNITED STATES SENATOR, THE HONORABLE SHERROD BROWN, UNITED STATES SENATOR, AND THE HONORABLE JEAN SCHMIDT, UNITED STATES REPRESENTATIVE, RELATIVE TO OHIO ADVANCED TRANSIT'S (OAT) EFFORTS TO OBTAIN FEDERAL FUNDING TO DEVELOP THE MONOMOBILE DUAL MODE TRANSPORTATION SYSTEM IN SOUTHWEST OHIO...07-0208-002...RATIFIED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve and execute Letters of Support to the The Honorable George Voinovich, United States Senator, 36 East 7th Street, Room 2615, Cincinnati, Ohio 45202, The Honorable Sherrod Brown, United States Senator, United States Senate, Washington, DC 20510, and The Honorable Jean Schmidt, United States Representative, United States House of Representatives, 8044 Montgomery Road, Cincinnati, Ohio 45236 relative to Ohio Advanced Transit's (OAT) efforts to obtain federal funding to develop the Monomobile Dual Mode Transportation System in Southwest Ohio and to enable the test facility to be built in Clermont County, Ohio.

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

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REQUEST FOR FINANCIAL ASSISTANCE FOR THE CINCYTECHUSA SOUTHWESTERN OHIO ENTREPRENEUR SIGNATURE PROGRAM...07-0212-003...APPROVED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to approve the request for financial assistance in and as it relates to CincyTechUSA Southwestern Ohio Entrepreneur Signature Program, and further to authorize the sum of \$30,000.00 payable to the CincyTechUSA Southwestern Ohio Entrepreneur Signature Program, 620 Oak Street, Cincinnati, Ohio 45206 to be disbursed in three equal installments of \$10,000.00 each in Calendar Year 2007, Calendar Year 2008, and Calendar Year 2009 for the furtherance of economic development in Clermont County, Ohio, pursuant to and in compliance with Section 307.07 (B)(5) of the Ohio Revised Code.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH FOREVER FAMILIES, INC. FOR THE PROVISION OF ADOPTION SERVICES FOR SAME...07-0202-003...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Forever Families, Inc., 42400 W. Grand River, Suite 101, Novi, Michigan 48375 for the provision of adoption services for children in the custody of the Department of Job and Family Services, including (1) updated home assessment, (2) post placement supervision and reporting, and (3) preparation of adoptive family and support of children placed in an adoptive home, at the rate of \$3,600.00 per child, effective 02/14/07 through 12/31/07, and further to waive the stated general/auto liability insurance requirements as set forth therein, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION....IV-D SERVICE CONTRACT WITH KENNETH M. MILLER FOR THE PURCHASE OF SERVICES FOR SAME...07-0202-002...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 David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and Kenneth M. Miller, One Main Street, Amelia, Ohio 45102 for the purchase of services relative to Child Support Enforcement, including legal services which may include but are not necessarily limited to reviewing, preparing and presenting cases for court hearings, at the rate of \$100.00 per unit/hour, for a total of 240 units/hours, for a total amount not to exceed \$24,000.00, effective 02/12/07 through 05/25/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... SUB-GRANT RECIPIENT CONTRACT WITH THE BOARD OF BATAVIA TOWNSHIP TRUSTEES RELATIVE TO THE BATAVIA TOWNSHIP COMMUNITY PARK PICNIC SHELTER PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0131-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Board of Batavia Township Trustees, 1535 Clough Pike, Batavia, Ohio 45103 for funding in the amount of \$57,000.00 relative to the Batavia Township Community Park Picnic Shelter Project in concert with the Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH CHRISTOPHER T. WOJNO, DBA CHRIS WOJNO CONSULTING RELATIVE TO CONSULTING SERVICES FOR THE ADMINISTRATION AND IMPLEMENTATION OF CLERMONT COUNTY'S FISCAL YEAR 2006 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FOR SAME...06-0809-002...EXECUTED**

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 execute Amendment Number 1 to the Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Christopher T. Wojno, D.B.A. Chris Wojno Consulting, 2429 Dale Avenue, Bexley, Ohio 43209, previously ratified by the Board of County Commissioners on 10/04/06, for consulting services relative to the administration and implementation of Clermont County's Fiscal Year 2006 Community Housing Improvement Program (CHIP), which represents the elimination of the stated general liability insurance requirements as set forth therein, with all other terms and conditions of the original Contract 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 TRANSPORTATION CONNECTION...RESOLUTION NUMBER 22-07/RESOLUTION AUTHORIZING EXECUTION OF GRANT ASSISTANCE CONTRACT NUMBER OH-90-X570 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM RELATIVE TO THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO, FOR STATE FISCAL YEAR 2007...06-1109-001...ADOPTED**

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **22-07** to authorize the Director of the Clermont Transportation Connection to execute Grant Assistance Contract Number OH-90-X570 by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Central Office, 1980 West Broad Street, Columbus, Ohio 43223 for the Ohio Public Transportation Grant Program, Project Number UPT-4013-570-071, relative to the provision of public transportation services in Clermont County, Ohio, for State Fiscal Year 2007, in the amount of \$34,921.00, and further to execute the State Operating Reimbursement Form relative thereto, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Grant Program.

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... AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND, LTD. FOR MAINTENANCE SERVICES RELATIVE TO THE COMPUTER-AIDED DISPATCH (CAD) SYSTEM SERVER FOR SAME...07-0201-001...EXECUTED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, 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 Stratus Technologies Ireland, Ltd., Blanchardstown Industrial Park, Blanchardstown, Dublin 15 Ireland, for maintenance services relative to the Computer-Aided Dispatch (CAD) System Server, in the amount of \$4,293.00 per month (payable monthly), for a total amount not to exceed \$51,516.00, effective 01/01/07 through 12/31/07 with an option to cancel said Agreement with 30 days written notice therefore, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CHANGE ORDER NUMBER 1 TO THE CLIENT LICENSE AND SUPPORT  
AGREEMENT WITH MEDICAL PRIORITY CONSULTANTS, INC., D.B.A.  
PRIORITY DISPATCH CORPORATION FOR THE EMERGENCY  
MEDICAL DISPATCH (EMD) PRO Q A SOFTWARE AND FLIP CARD  
SYSTEM RELATIVE THERETO...05-0708-008...EXECUTED**

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 execute Change Order Number 1 to the Client License and Support Agreement with Medical Priority Consultants, Inc., D.B.A. Priority Dispatch Corporation, 139 East South Temple, Suite 500, Salt Lake City, Utah 84111, previously ratified by the Board of County Commissioners on 07/11/05, for the provision of client licenses and support services for the Emergency Medical Dispatch (EMD) Pro Q A Software and Flip Card System, which represents the purchase of eight (8) additional client/server software licenses and one (1) additional Flip Card Set, an upgrade of three (3) Pro Q A Stations, and maintenance services on the additional licenses, equipment, and upgrades relative thereto in the additional amount of \$10,520.00, with a total adjusted annual cost for all client licenses and support services in an amount not to exceed \$5,136.00, 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.

**LET THE RECORD SHOW:** Stephen H. Rabolt, Director, Office of Technology, Communications and Security, provided a brief update on the power outages in our area due to the winter storm that hit the tri-state on 02/13/07. Mr. Rabolt indicated that Duke Energy reported a little over 61,000 customers in the southwestern Ohio and northern Kentucky area were without power as of 12:45 P.M. today. Duke Energy reports that power to some customers may not be restored until possibly late Thursday evening or Friday morning.

**IN RE: COUNTY SHERIFF...EXTENSION OF COLLECTIVE BARGAINING  
AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO  
LABOR COUNCIL, INC., REPRESENTING THE DEPUTY SHERIFFS OF  
THE CLERMONT COUNTY SHERIFF'S DEPARTMENT...04-1018-  
001YEXECUTED**

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

Recommendation of A. J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Extension of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the **Deputy Sheriffs** of the Clermont County Sheriff's Department, previously ratified by the Board of County Commissioners on 10/27/04, which extends the date for the Factfinding Report to 05/31/07, as well as, to waive the provisions of Section 4117.14 (G)(11) of the Ohio Revised Code in regards to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 of the Ohio Revised Code and to agree that the conciliator may award wage increases or other matters with cost implications to be retroactive to 03/01/07, 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 SHERIFF...EXTENSION OF COLLECTIVE BARGAINING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC., REPRESENTING THE CORPORALS AND SERGEANTS OF THE CLERMONT COUNTY SHERIFF'S DEPARTMENT...04-0609-006YEXECUTED**

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

Recommendation of A. J. Rodenberg, Jr., County Sheriff, with the concurrence of David L. Spinney, County Administrator, to execute an Extension of the Collective Bargaining Agreement by and between the County of Clermont, Ohio, and the Fraternal Order of Police, Ohio Labor Council, Inc., representing the **Corporals and Sergeants** of the Clermont County Sheriff's Department, previously ratified by the Board of County Commissioners on 06/08/04, which extends the date for the Factfinding Report to 05/31/07, as well as, to waive the provisions of Section 4117.14 (G)(11) of the Ohio Revised Code in regards to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 of the Ohio Revised Code and to agree that the conciliator may award wage increases or other matters with cost implications to be retroactive to 03/01/07, 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: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0610 RELATIVE TO THE CONSTRUCTION OF THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT LOCATED IN MIAMI TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C.

Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Project Number 651-0610 relative to the construction of the Wards Corner Regional Wastewater Treatment Plant Project located in Miami Township, pursuant to the plans and specifications therefore, to the bidders listed below for their lowest and best bid received therefore on 12/21/06, at the item prices as outlined therein, for a total amount not to exceed \$9,985,000.00 and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore:

<b>Contract</b>	<b>Bidder</b>	<b>Amount</b>
<b>General Contract – Part 1</b> Contract Number 651-06101 DC# 06-1030-003	Adams Robinson Enterprises, Inc. 2735 Needmore Road Dayton, Ohio 45414	\$8,605,000.00
<b>H.V.A.C. Contract – Part 2</b> Contract Number 651-06103 DC# 07-0112-004	Kerry Smith Contractors, Inc. P.O. Box 480 1241 Bypass North Lawrenceburg, Kentucky 40342	\$ 162,000.00
<b>Electrical Contract – Part 3</b> Contract Number 651-06104 DC# 07-0112-005	Hilvert & Pope Electric, Inc. 11070 Southland Road Cincinnati, Ohio 45240	\$1,218,000.00

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...CONTRACT FOR PROFESSIONAL SERVICES WITH CH2M HILL, INC. FOR CONSTRUCTION ADMINISTRATIVE SERVICES FOR PROJECT NUMBER 651-0610 RELATIVE TO THE WARDS CORNER REGIONAL WASTEWATER TREATMENT PLANT PROJECT SITUATED WITHIN MIAMI TOWNSHIP...07-0112-003...EXECUTED**

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services, by and between the County of Clermont, Ohio, and CH2M Hill, Inc., 300 E-Business Way, Suite 400, Cincinnati, Ohio 45241 for construction administrative services for Project Number 651-0610 relative to the construction of the Wards Corner Regional Wastewater Treatment Plant Project situated within Miami Township, at a total cost not to exceed \$496,000.00, with said services to be completed within 730 calendar days upon issuance of a written Notice to Proceed from the Clermont County Sewer District, 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...AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC FOR PROJECT NUMBER 621-0023 RELATIVE TO THE MT. CARMEL/OLD S.R. 74 WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0615-003...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute an Amendment to the Contract for Professional Services by and between the County of Clermont, Ohio, and Professional Engineering Group, LLC, 756 Old State Route 74, Suite D, Cincinnati, Ohio 45245 for Project Number 621-0023 relative to the Mt. Carmel/Old S.R. 74 Water Main Replacement Project located within Union Township, previously ratified by the Board of County Commissioners on 07/12/06, for additional design work that was not included in the original scope of services, which represents an increase in the amount of \$16,000.00, for a total adjusted contract price to date of \$74,500.00, and an extension of time of 60 calendar days, for a revised contract completion date of 04/14/07, with all other terms and conditions of the original Contract to remain in full force and effect.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR MAINTENANCE AND REPAIR OF WASTEWATER COLLECTION SYSTEM AND APPURTENANCES FOR SAME...07-0206-001...APPROVED**

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

Recommendation of Randy Davis, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director and Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for Maintenance and Repair of Wastewater Collection System and Appurtenances for the Clermont County Sewer District, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 02/22/07, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 03/01/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/08/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AGREEMENT WITH CARTÊGRAPH SYSTEMS, INC. TO EXTEND THE PLATINUM MAINTENANCE SERVICES RELATIVE TO THE WORKDIRECTOR SOFTWARE FOR SAME...06-0110-003...EXECUTED**

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

Recommendation of Randy Davis, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to execute an Agreement by and between the County of Clermont, Ohio, and Cartêgraph Systems, Inc., 3600 Digital Drive, Dubuque, Iowa 52003 to extend the platinum maintenance services relative to the WORKdirector Software for a total amount of \$2,400.00, effective 01/31/07 through 01/30/08, pursuant to the terms and conditions set forth therein and in compliance with the original Agreement ratified by the Board of County Commissioners on 01/19/06 in and as it relates to the purchase, maintenance, training and support services of the Workdirector Software.

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

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

**LET THE RECORD SHOW:** Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, provided an update on the effects of the winter storm to various lift stations, water treatment plants and booster stations in Clermont County. Mr. Yeager gave credit to his staff for the tremendous job they performed.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION 23-07/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY SEWER DISTRICT TO ADJUST WATER AND SEWER USE RATES FOR THE COUNTY WATERWORKS AND SEWER SYSTEMS...07-0126-004...ADOPTED**

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

Recommendation of Sukie Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **23-07** resolving to amend the Rules and Regulations of the Clermont County Sewer District to increase Water and Sewer Use Rates as outlined in Schedule 4, attached thereto and made a part thereof, which represents (1) a 10% increase to the use rates required to support projected operating cost, debt service and capital improvements and replacement needs of the waterworks system, and a 2% increase to the use rates required to support the sewer system effective March 1, 2007, (2) a 4% water use rate increase and a 2% sewer use rate increase effective January 1, 2008, and (3) a 4% water use rate increase and a 5% sewer use rate increase effective January 1, 2009.

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...ACCEPTANCE OF THE PLUMBING, FIRE PROTECTION, H.V.A.C., AND ELECTRICAL CONTRACT WITH DEBRA-KUEMPEL RELATIVE TO THE CLERMONT COUNTY OLD COURTHOUSE SECOND FLOOR REMODEL PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 7, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...05-1104-002...ACCEPTED**

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Plumbing, Fire Protection, H.V.A.C., and Electrical Contract by and between the County of Clermont, Ohio, and DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227 relative to the Clermont County Old Courthouse Second Floor Remodel Project as Complete as of 07/12/06 and to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 7, Final, which represents the release of retainage in the principal amount of \$7,310.80, plus accrued interest earned thereon relative thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...JOINT APPLICATION WITH THE PROSECUTING ATTORNEY FOR EMPLOYMENT OF LEGAL COUNSEL FOR MATTERS RELATIVE TO THE DEFENSE OF WORKERS' COMPENSATION CLAIMS AGAINST THE COUNTY OF CLERMONT, OHIO...07-0208-001...EXECUTED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Joint Application with the Prosecuting Attorney for employment of Legal Counsel with Joan Verchot of the law firm of Dinsmore & Shohl LLP, 1900 Chemed Center, 255 East Fifth Street, Suite 1900, Cincinnati, Ohio 45202 as special counsel to represent the Board of County Commissioners in its official capacity and to advise it on legal matters relative to the defense of workers' compensation claims against the County of Clermont, Ohio, as outlined therein, with compensation for said representation at the hourly rate of \$195.00, for total compensation not to exceed \$50,000.00 for Calendar Year 2007, pursuant to Section 305.14 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...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...07-0131-001...RATIFIED**

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

Recommendation of Thomas L. Blust, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number	Recorded/Dated
Ruth Ann Hutchinson 3938 State Route 133 Williamsburg, Ohio 45176	52-47-14.-009.	Mortgage Volume 1427 Pages 897-901 Dated 01/28/02
Deborah Evans, FNA Deborah Cochran P.O. Box 115 304 West Main Street Newtonsville, Ohio 45158	50-11-02.-005B	Mortgage Volume 1426 Pages 2111-2113 Dated 01/28/02

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 JUVENILE COURT...GRANT AGREEMENT BY AND BETWEEN THE OHIO DEPARTMENT OF YOUTH SERVICES AND**

**THE BUTLER COUNTY JUVENILE REHABILITATION CENTER  
RELATIVE TO OPERATIONS AND MAINTENANCE OF THE BUTLER  
MULTI-COUNTY JUVENILE REHABILITATION FACILITY IN CONCERT  
WITH THE MEMORANDUM OF AGREEMENT BETWEEN THE  
COUNTIES OF BUTLER, CLERMONT, CLINTON AND WARREN...07-  
0202-001...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Grant Agreement by and between the Ohio Department of Youth Services, 51 North High Street, Columbus, Ohio 43215 and the Butler County Juvenile Rehabilitation Center, 280 North Fair Avenue, Hamilton, Ohio 45011 relative to the operation and maintenance of the Butler Multi-County Juvenile Rehabilitation Facility for non-violent felony youth offenders from the Counties of Butler, Clermont, Clinton and Warren, in the amount of \$1,703,201.00, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions set forth therein, and in concert with the Memorandum of Agreement by and between the Counties of Butler, Clermont, Clinton and Warren, previously ratified by the Board of County Commissioners on 12/20/90.

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...RESOLUTIONS NUMBER 24-07 AND 25-07/RESOLUTIONS AUTHORIZING PATRICK J. MANGER, COUNTY ENGINEER, TO EXECUTE LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FUNDING RELATIVE TO ROAD IMPROVEMENT PROJECTS LOCATED WITHIN VARIOUS TOWNSHIPS...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 Resolutions Number **24-07 and 25-07** authorizing Patrick J. Manger, County Engineer, to execute Local Public Authority (LPA) Federal Project Agreements by and between the County of Clermont, Ohio, and the Ohio Department of Transportation (ODOT), 1980 West Broad Street, Columbus, Ohio 43223 for funding from the Federal Highway Administration Program relative to the following Road Improvement Projects located within various townships, pursuant to and in compliance with the terms and conditions set forth therein:

<b>Project</b>	<b>Township</b>	<b>Federal Share</b>	<b>Local Share</b>	<b>Total Amount</b>
Guardrail Installation and/or Replacement Project Project Number CLE – Guardrail ODOT Agreement Number 21431 PID Number 82047 <b>Resolution Number 24-07</b> DC# 07-0202-004	Various	\$300,000.00	\$0.00	\$300,000.00
Raised Pavement Markings and Striping Project Project Number CLE-RPMs & Striping	Various	\$150,000.00	\$0.00	\$150,000.00

ODOT Agreement Number 21430 PID Number 82046 <b>Resolution Number 25-07</b> DC# 07-0202-005				
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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: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR PROJECT NUMBER RS-01-06 RELATIVE TO THE 2006 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...06-0508-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1, Final, to the Contract with Barrett Paving Materials, Inc., 600 Shepherd Avenue, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 07/12/06, for Project Number RS-01-06 relative to the 2006 Road Resurfacing Program located in various townships, which represents an increase in the amount of \$172,554.55, for a total adjusted contract price to date of \$1,580,187.09 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH R.B. JERGENS CONTRACTORS, INC. FOR PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE AND SHAYLER/MCMANN ROAD INTERSECTION IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...05-1017-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 3 to the Contract with R.B. Jergens Contractors, Inc., P.O. Box 309, Vandalia, Ohio 45377, previously ratified by the Board of County Commissioners on 03/01/06 and subsequently amended on 12/15/06 and 01/10/07, for Project Number UN-52-97 relative to the Clough Pike and Shayler/McMann Road Intersection Improvement Project located in Union Township, which represents a decrease in the amount of \$1,616.37, for a total adjusted contract price to date of \$1,602,269.65 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH CJ&L CONSTRUCTION COMPANY, INC. FOR**

**PROJECT NUMBER BA-05-05 RELATIVE TO THE CLOUGH PIKE RELOCATION PROJECT LOCATED WITHIN THE VILLAGE OF BATAVIA...06-0721-003...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with CJ&L Construction Company, Inc., 11980 Runyan Drive, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/11/06, for Project Number BA-05-05 relative to the Clough Pike Relocation Project located within the Village of Batavia, which represents an increase in the amount of \$87,549.00, for a total adjusted contract price to date of \$886,075.00 for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: COUNTY ENGINEER... BACH BUXTON ROAD/UNION TOWNSHIP... RECORD PLAT NUMBER 629-2489 FOR THE DEDICATION OF 0.634 ACRES FOR SAME...07-0208-004...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2489** for the dedication of 0.634 acres of Bach Buxton Road located within Union Township.

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

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

**IN RE: COUNTY ENGINEER...AUXIER SUBDIVISION/UNION TOWNSHIP... RECORD PLAT NUMBER 629-2490 FOR THE REPLAT OF LOTS 1 AND 2 WITHIN SAME...07-0129-001...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2490** for the Replat of Lots in the following Subdivision within Union Township:

<b>Subdivision</b>	<b>Record Plat Number</b>	<b>Reason for Replat</b>
Replat of Lots 1 and 2 Auxier Subdivision Union Township	<b>629-2490</b>	To create new Lot 49

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

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

**IN RE: COUNTY ENGINEER...CROSSPOINTE PUD SUBDIVISION/SECTION TWO/BLOCK B/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...03-1027-013...RATIFIED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following Subdivision located within Batavia Township, and in lieu thereof, accept a One Year Performance Bond for Sidewalks in the amounts as follows:

Subdivision	Three Year Performance Bond	One Year Performance Bond
Crosspointe PUD Subdivision Section Two/Block B Batavia Township	\$12,000.00	\$5,000.00

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 COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...06-1228-005...APPROVED**

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

Recommendation of Judge Michael J. Voris, Clermont County Court of Common Pleas/Domestic Relations Division, with the concurrence of David L. Spinney, County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2007 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas/Domestic Relations Division Winslow Johnson Penny Gates	Ohio Association of Magistrates	\$350.00	01/01/07 through 12/31/07

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 2007...APPROVED**

Moved by Mr. Croswell, 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 approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2007 (Resolution Number 213-06) 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:**

\$ 1,326.00	From General Fund 100-4018-7220-0933 to Special Emergency Planning Fund 933-0933-4811
\$ 133,025.50	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration Fund 228-0228-4811
\$ 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:

Mr. Crowell, 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. Crowell, 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 2007 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath:** Two (2) days – Newark, Ohio – Ohio Child Support Directors Association Meeting and Planning Session - Total expenses not to exceed \$237.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Tim Hershner:** One (1) day – Blue Ash, Ohio – Fred Pryor Seminar entitled “How to Supervise People” – Total expenses not to exceed \$109.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael Voris, Gitte Shoemaker and Winslow W. Johnson:** One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Domestic Relations Institute - Total expenses not to exceed \$423.20.

**COUNTY CORONER**

**Deborah M. Hawkins:** Six (6) days – St. Louis, Missouri – Masters Conference 12 Medicolegal Death Investigators Training Course - Total expenses not to exceed \$965.00.

**COUNTY SHERIFF**

**Meredith Walsh and Jessica Frye:** One (1) day – Sharonville, Ohio – Great Oaks Police Academy

Female Officer Defensive Tactics and Survival Training – Total expenses not to exceed \$160.00.  
**Rick Claypool:** Three (3) days – Harrisburg, Pennsylvania – Harrisburg River Rescue Water Rescue and Emergency Response Training Workshop - Total expenses not to exceed \$293.80.

**CLERMONT COUNTY SEWER DISTRICT**

**Jason Suffridge, Gary Partin and Don Fishback:** One (1) day – Cincinnati, Ohio – StreamKey Engineered Plumbing and Wastewater Solutions 2007 Drip Distribution Training Seminar - Total expenses not to exceed \$105.00.

**Sue Coleman and Donna Cooper:** One (1) day – Cincinnati, Ohio – National Seminars Group E-Mail and Business Writing Workshop – Total expenses not to exceed \$418.00.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Sandra Snyder:** One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Supervise People” - Total expenses not to exceed \$99.00.

**COUNTY AUDITOR**

**Tony Brockman, Rick Anderson and Jack Trainor:** Three (3) days – Sherrodsville, Ohio – Ohio Weights and Measures Association 83<sup>rd</sup> Annual Conference - Total expenses not to exceed \$1,285.00.

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**

\* 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:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **02/14/07** 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 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**

**COMMISSIONERS= JOURNAL #299 CLERMONT COUNTY REGULAR SESSION 02/14/07**

**ROBERT L. PROUD, PRESIDENT  
MARY C. WALKER, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 02/14/07**