

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 22, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, 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...PROCLAMATION...  
“NATIONAL LIBRARY WEEK” IN CLERMONT COUNTY, OHIO...06-  
0320-001...ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating April 2, 2006, through April 8, 2006, to be “National Library Week” in Clermont County, Ohio.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 38-  
06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **38-06** 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:

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

**LET THE RECORD SHOW:** Robert Sander, Director, Human Resources Department, was present this date to introduce new county employees to the Board of County Commissioners.

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 39-  
06/RESOLUTION AUTHORIZING THE TRANSFER OF 0.64 ACRES OF  
REAL PROPERTY KNOWN AND DEDICATED AS PERMANENT PARCEL  
NUMBER 41-32-15E-089. OF THE CLERMONT COUNTY AUDITOR’S  
RECORDS TO THE CLERMONT COUNTY CIC, INC. AND EXECUTION  
OF LIMITED WARRANTY DEED FOR SAME...06-0316-001...ADOPTED**

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **39-06** resolving to authorize the transfer of 0.64 acres of real property known and dedicated as Permanent Parcel Number 41-32-15E-089. of the Records of the Clermont County Auditor located on Ferguson Drive situated in Union Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners to the Clermont County CIC, Inc., 756 Old State Route 74, Suite C, Cincinnati, Ohio 45245 for the consideration of \$1.00 and other good and valuable

considerations, with the County to be reimbursed as required in Section 1724.10 of the Ohio Revised Code upon liquidation by the Clermont County CIC, Inc. as outlined therein, and to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore as prepared by the Office of the Prosecuting Attorney; and further, to authorize Andrew Kuchta, Director, Office of Economic Development, in consultation with the Office of the Prosecuting Attorney, to execute all other documents necessary to convey said property and complete recording of the transaction relative thereto, pursuant to and in compliance with Chapter 1724 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...EXECUTION OF GRANT CONTRACT NUMBER OH-90-X544 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE URBAN TRANSIT PROGRAM RELATIVE TO THE PROVISION OF PUBLIC TRANSPORTATION SERVICES IN CLERMONT COUNTY, OHIO, FOR STATE FISCAL YEAR 2006...06-0124-005...EXECUTED**

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

Recommendation of Mike Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute Grant Contract Number OH-90-X544 by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, P.O. Box 899, Columbus, Ohio 43216-0899 for the Urban Transit Program, Project Number UPT-4013-544-061, relative to the provision of public transportation services in Clermont County, Ohio, for State Fiscal Year 2006, in the amount of \$216,131.00, 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 Department of Transportation Urban Transit Program.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...THIRD AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HARLEY ASSOCIATES ARCHITECTS RELATIVE TO THE DESIGN OF THE CLERMONT COUNTY ONE-STOP AUTO TITLE/DEPUTY REGISTRAR/DRIVERS LICENSE EXAMINATION FACILITY PROJECT...05-0128-010...APPROVED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Third Amendment to the Contract for Professional Services by and between the Board of Clermont County Commissioners and Harley Associates Architects, 65 North Second Street, Suite 300, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/02/05 and subsequently amended on 03/29/05 and 05/18/05, to provide compensation for additional services as outlined therein as it relates to the Clermont County One-Stop Auto Title/Deputy Registrar/Drivers License Examination Facility Project, which represents an increase in the amount of \$2,900.00, for a total adjusted contract price to date of \$17,225.00, pursuant to the terms and conditions set forth therein, with all other terms and conditions of the original Contract and

Amendments to remain in full force and effect, contingent upon the issuance of a purchase order therefore.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...RESOLUTION NUMBER 40-06/RESOLUTION AUTHORIZING THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2006...06-0314-001...ADOPTED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to adopt Resolution Number **40-06** authorizing the sale of unneeded, obsolete or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2006, pursuant to Section 307.12 of the Ohio Revised Code.

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

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

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...REQUEST TO PUBLISH NOTICE OF INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION DURING CALENDAR YEAR 2006...06-0314-001...APPROVED**

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to publish a Notice of intent to sell unneeded, obsolete or unfit personal property no longer necessary for county use by internet auction during Calendar Year 2006, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two weeks on **03/30/06 and 04/13/06** and to post a similar notice continually throughout the calendar year in a conspicuous place in the Offices of the County Auditor and the Board of County Commissioners and on the County Website at <http://auction.co.clermont.oh.us> pursuant to section 307.12 of the Ohio Revised Code. This notice is also posted on Clermont County's internet site.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, and 09/29/05 (effective 10/01/05) to reinstate the services under the Career Opportunities Program (COP) relative to non-custodial parents who are court ordered to pay child support, with said plan changes to be effective 04/01/06.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REVISED IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...06-0216-004...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the *revised* IV-D Service Contract by and between the Department of Job and Family Services, Child Support Enforcement Division, and the Clermont County Prosecuting Attorney, 123 North Third Street, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 02/22/06, for the purpose of modifying the number of total operating units and IV-D units purchased, as well as, budgetary information for staff attorney time relative to IV-D activities, which increases the unit rate from \$52.56 to \$86.14, decreases the number of units from 2,480 to 1,400, and decreases the total contract amount from \$130,348.80 to \$120,596.00, 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, Yes.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS, ON BEHALF OF THE CHILD SUPPORT ENFORCEMENT DIVISION, FOR REIMBURSEMENT OF TANF ACTIVITIES FOR SAME...06-0313-004...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Child Support Enforcement Division, to provide for reimbursement from the Department of Job and Family Services Public Assistance Fund to the Child Support Enforcement Division (CSEA) for TANF-related activities performed and captured through the CSEA Random Moment Samplings, in an amount not to exceed \$1,300,000.00 per year, effective 07/01/05, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
GUARANTEED MAINTENANCE SERVICE AGREEMENT WITH  
STEPHEN CAMPBELL & ASSOCIATES, INC. FOR THE PROVISION OF  
MAINTENANCE SERVICES RELATIVE TO THE DYNAMIC  
INSTRUMENT (DI) RECORDING SYSTEM FOR SAME...06-0313-  
001...EXECUTED**

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Guaranteed Maintenance Service Agreement by and between the County of Clermont, Ohio, and Stephen Campbell & Associate, Inc., 2418 Allen Blvd., Beachwood, Ohio 44122 for the provision of maintenance services relative to the Dynamic Instrument (DI) Recording System, Serial Number 2408, for the Department of Public Safety Services/Clermont County Communications Center, in the amount of \$3,200.00, effective 04/01/06 through 03/31/07, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF  
PUBLIC SAFETY SERVICES TO EXECUTE AGREEMENTS WITH  
VARIOUS WIRELESS PHONE VENDORS RELATIVE TO THE WIRELESS  
ENHANCED 911 PHASE II IMPLEMENTATION FOR SAME...06-0310-  
003...APPROVED**

Moved by Mr. Proud, 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, to authorize Beth Nevel, Director of the Department of Public Safety Services, to execute Agreements on behalf of the Board of County Commissioners as the designated Public Safety Answering Point (PSAP) Coordinator and various wireless phone vendors relative to the Wireless Enhanced 911 Phase II Implementation.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...EXTENSION OF CONTRACT  
WITH J & L EQUIPMENT, INC. FOR MAINTENANCE AND REPAIR OF  
SEWER LINES AND APPURTENANCES...05-0207-011...APPROVED**

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

Recommendation of Randy Davis, Collections System Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, and Thomas C. Yeager, Director of Utilities, Clermont County

Sewer District, to approve and execute the extension of the Contract for Maintenance and Repair of Sewer Lines and Appurtenances by and between the County of Clermont, Ohio, and J & L Equipment, Inc., P.O. Box 347, 4000 Roudebush Lane, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 04/06/05, to extend the effective date thereof for an additional one (1) year period from 04/06/06 through 04/05/07, pursuant to Article Eleven (11) of the Contract, 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. Crowell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANT OF PERMANENT SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE CONSTRUCTION OF A SEWER EXTENSION FROM LOBROOK COURT TO TWIN GATES SUBDIVISION IN BATAVIA TOWNSHIP...06-0310-002...ACCEPTED**

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

Recommendation of Carole S. Schulze, Negotiator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the following Grants of Permanent Sewer Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, and removing a sewer main and all incidental fixtures required for the transportation of sewage in, on, under, and across the properties of the Grantors relative to the construction of a sewer extension from Lobrook Court to Twin Gates Subdivision in Batavia Township:

<b>Grantor</b>	<b>Parcel Number</b>
Bradley S. Aberman 2300 Linkside Drive, Apt. 3 Cincinnati, Ohio 45245	03-55-17A-046
Amelia Lodge, F & AM 590 P. O. Box 44 Amelia, Ohio 45102	03-20-21B-050
David C. and Barbara B. Novak 2221 Lobrook Court Amelia, Ohio 45102	03-55-17A-045

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

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

**IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP RELATIVE TO INTERSECTION IMPROVEMENTS ON BAUER AND CHAPEL ROADS LOCATED WITHIN BATAVIA TOWNSHIP...06-0310-001...EXECUTED**

Moved by Mr. Crowell, 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 the Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Batavia Township, 2401 Old State Route 32, Batavia, Ohio 45103 relative to intersection improvements on Bauer and Chapel Roads located within Batavia Township, with the County Engineer pursuing funding from the Ohio Public Works Commission (OPWC), which

requires local matching funds to be paid to the County Engineer by Batavia Township in an amount not to exceed \$180,000.00, pursuant to the terms and conditions set forth therein.

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

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

**IN RE: COUNTY ENGINEER...EAST HILL PRESERVE SUBDIVISION/ STONELICK TOWNSHIP...RESOLUTION NUMBERS 41-06 AND 42-06/RESOLUTIONS AUTHORIZING THE CONVERSION OF COMBINED PERFORMANCE-MAINTENANCE BONDS FOR SAME...ADOPTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **41-06 and 42-06** to convert the Combined Performance-Maintenance Bonds in the amounts listed below, for the construction of streets in the stated lengths within East Hill Preserve Subdivision located in Stonelick Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
East Hill Preserve Subdivision Stonelick Township Resolution Number <b>41-06</b> DC# 04-0624-005  *Secured by Official Check Number 496692507 issued by Bank One, N.A.	\$20,000.00/\$8,000.00*	Autumn Oak Drive (0.24) Hidden Meadow Court (0.09)
East Hill Preserve Subdivision Section II Stonelick Township Resolution Number <b>42-06</b> DC# 04-1108-003  *Secured by Official Check Number 101667665 issued by The Huntington National Bank, Columbus, Ohio 43219.	\$17,000.00/\$8,000.00*	Misty Hollow Court (0.10) Autumn Oak Drive (0.17)

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ESTABLISHMENT OF THE COST FOR THE REPRODUCTION OF PUBLIC RECORDS ON VHS/ DVD AND CD-R PUBLICATIONS BY PUBLIC OFFICES UNDER THE JURISDICTION OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS PURSUANT TO SECTION 149.43(B)(1) OF THE OHIO REVISED CODE..06-0306-001...APPROVED**

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

Recommendation of Cynthia DeWitt, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to establish the cost to reproduce public records on VHS/DVD and CD-R publications for public offices under the jurisdiction of the Board of Clermont County Commissioners at the rate of **\$5.00 per VHS/DVD and \$0.30 per CD-R**, which incorporates all allowable costs pursuant to Section 149.43(B)(1) of the Ohio Revised Code,

effective 04/01/06.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF RE-APPOINTMENT OF THE COUNTY APIARY INSPECTOR FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2006...05-0103-003...APPROVED**

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

Recommendation to re-appoint Jeff Harris, 210, South George Street, Clarksville, Ohio 45113 to serve as the County Apiary Inspector for the County of Clermont, Ohio, for Fiscal Year 2006, 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:

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

**LET THE RECORD SHOW:** A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:45 P.M. PURSUANT TO SECTION 121.22(G) (4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:30 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of 03/22/06 carried with all members present voting.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, 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; Mr. Proud, Yea; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**MARY C. WALKER, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

03/22/06  
**DATE APPROVED**