

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 28, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board presented Howard S. Daugherty with a Certificate of Recognition in honor of his induction into the Ohio Military Hall of Fame.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“YELLOW RIBBON DAY” IN CLERMONT COUNTY, OHIO...06-0327-002...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 9, 2006, to be “Yellow Ribbon Day” in Clermont County, Ohio.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN’S PROTECTIVE SERVICES TAX LEVY PRESENTATION...06-0111-003

Karey Ringland of CASA (Court Appointed Special Advocates) for Clermont Kids! addressed the Board of County Commissioners regarding the upcoming Children’s Protective Services Tax Levy. CASA for Clermont Kids! is a volunteer based local non-profit agency whose mission is to help improve the lives of abused and neglected children in Clermont County. The Clermont County Juvenile Court Judge appoints a CASA advocate to represent these children and present their best interests inside and outside the Courtroom. Ms. Ringland advised that the proceeds from the tax levy pays for services provided for these children. She asked residents to vote “yes” in support of the Children’s Protective Services Tax Levy on 05/02/06 and further urged residents to get involved in CASA to help change the lives of the abused and neglected children in Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 43-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **43-06** 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. Proud, Yea; Mrs. Walker, Yes; Mr. Crowell, Absent.

IN RE: OFFICE OF PUBLIC INFORMATION...EXECUTION OF A PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL

SOCIETY RELATIVE TO LEASED SPACE AND CONCESSION PASSES FOR THE 2006 CLERMONT COUNTY FAIR...06-0313-005...EXECUTED

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

Recommendation of Kathy Lehr, Director, Office of Public Information, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Privilege Contract by and between the Board of County Commissioners of Clermont County, Ohio, and the Clermont County Agricultural Society, c/o Harold Herron, 4967 Maple Grove Road, Batavia, Ohio 45103 relative to leased space and purchase of three (3) concession passes for the 2006 Clermont County Fair, for a total amount not to exceed \$161.00, pursuant to the terms and conditions set forth therein.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) AND SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION/CENTER FOR SUBSTANCE ABUSE TREATMENT (SAMHSA/CSAT)...AGREEMENT AND ADDENDUM WITH ORION HEALTHCARE TECHNOLOGY, INC. FOR THE PURCHASE OF USER SOFTWARE LICENSES FOR ACCESS ON THE WEB BASED ACCUCARE SYSTEM FOR SAME...06-0321-002...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Agreement and Addendum thereto by and between the County of Clermont, Ohio, and Orion Healthcare Technology, Inc., 1823 Harney Street, Suite 101, Omaha, Nebraska 68102 for the purchase of two (2) limited non-exclusive licenses for access on the web based AccuCare System, Adult ASI module, in an amount not to exceed \$900.00, allocated from State Grant Number 13-02960-00-TASC-T-06-9178, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS) and the Federal Program Rehabilitation and Restitution (PRR)/New Life Project, Grant Number 6-UD1-TI13578-04, funded through the Substance Abuse and Mental Health Services Administration/Center for Substance Abuse Treatment (SAMHSA/CSAT), effective for the period of 04/01/06 to 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SEISINT, INC. FOR ACCESSING INFORMATION ON ABSENT PARENTS AND POTENTIAL WELFARE FRAUD RECIPIENTS FOR SAME...06-0317-002...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and Seisint, Inc., 6601 Park of Commerce Blvd., Boca Raton, Florida 33487 for the provision of immediate access for information on absent parents and potential welfare fraud recipients, including but not limited to, out of state addresses, out of state directory assistance, assessments of real property ownership, and searches with name and/or date of birth only, when lacking a social security number, at the rates as defined therein, effective 11/19/05 through 10/31/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES, FOR THE PROVISION OF SERVICES FOR SAME...06-0317-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Bureau of Motor Vehicles, P. O. Box 16520, 1970 West Broad Street, Columbus, Ohio 43216-6520 to allow staff of the Clermont County Department of Job and Family Services to access BMV records relative to child support cases and potential public assistance fraud cases, at the rate of \$477.20 per month, effective 04/07/06 through 04/06/07, pursuant to the terms and conditions specified therein.

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

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

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...06-0216-007...EXECUTED

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

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize Mary C. Walker, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and Stratus Technologies Ireland, Ltd., College Business Technology Park, Blanchardstown Road North, Dublin 15 Ireland, for maintenance services relative to the Computer-Aided Dispatch (CAD) System Server, for a total amount of \$47,140.00, effective 01/01/06 through 12/31/06, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 44-06 THROUGH 46-06/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **44-06 through 46-06** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits A, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Resolution Number	Total Amount
Sewer Charges DC# 06-0317-004	44-06	\$ 6,311.88
Water Charges DC# 06-0317-005	45-06	\$ 3,833.38
Miscellaneous Utility Charges DC# 06-0317-007	46-06	\$ 5,558.65

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS SEWER PROJECTS LOCATED IN UNION TOWNSHIP...ACCEPTED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 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, removing, replacing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under, and across the properties of the Grantors for various sewer projects located in Union Township; and to authorize the County Auditor to remit payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent Easements and Right-of-Ways granted thereby:

Project	Grantor	Parcel Number	Settlement
Heritage Glen Relief Sewers Project Number 651-0853 Union Township DC# 06-0320-003	M/I Homes of Cincinnati, LLC 6279 Tri-Ridge Blvd., Suite 110 Loveland, Ohio 45140 Property Location: Shayler Road	41-31-02B-020	Perm \$0.00
Shayler Run-Segment C Sewer Replacement Micro-Tunnel Project Project Number 651-0123 Union Township DC# 06-0320-004	Bay Ridge Farm, Inc. 5781 Kugler Mill Road Cincinnati, Ohio 45236 Property Location: Heitman Lane	37-31-03D-305	Perm \$900.00

Shayler Run Segment C Sewer Replacement Micro- Tunnel Project Project Number 651-0123 Union Township DC# 06-0320-004	McGuffey Lakes Home Owners Association P. O. Box 671 Batavia, Ohio 45103 Property Location: McGuffey Lane	41-31-03C-691	Perm	\$3,141.00
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REJECTION OF BID FOR PROJECT NUMBER 651-0864 RELATIVE TO THE CHAPEL ROAD SANITARY SEWER REPLACEMENT PROJECT LOCATED WITHIN BATAVIA TOWNSHIP AND THE VILLAGE OF AMELIA AND REQUEST TO RE-ADVERTISE FOR SAME...06-0126-005...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, Sanitary Engineer, Clermont County Sewer District, to reject the sole bid received for Project Number 651-0864 relative to the Chapel Road Sanitary Sewer Replacement Project located within Batavia Township and the Village of Amelia, pursuant to Section 153.12 of the Ohio Revised Code, inasmuch as the total bid amount exceeded ten percent (10%) of the Engineer's estimate therefore; to approve the request to re-advertise for bids pursuant to the *revised* plans and specifications therefore; and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 4/06/06, scheduling a non-mandatory Pre-bid Meeting on Thursday, 04/13/06, with the bids to be received therefore until **2:00 P.M. Local Time on Thursday, 04/20/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN STONELICK OR MIAMI TOWNSHIPS...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water or Sanitary Sewer Main Extensions to serve the following subdivisions/locations in Stonelick or Miami Townships:

Subdivision/Location	Township	Water	Sewer
Stonelick Springs Subdivision DC# 06-0320-005	Stonelick	\$3,500.00*	
*Secured by Official Check Number 003110, dated 02/16/06, issued by First			

Clermont Bank, 400 TechneCenter Drive, Milford, Ohio 45150 on behalf of Seven Hills Properties, LLC			
Heiserman Road Sewer Extension DC# 06-0321-001	Miami		\$1,000.00

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...WETHERBY FARMS SUBDIVISION/SECTIONS 4 AND 5/UNION TOWNSHIP...PERFORMANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL IMPROVEMENTS FOR SAME...EXECUTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to execute Performance Bonds in the amounts outlined below as surety for the installation of Water Management and Sediment Control Improvements to serve the following subdivision within Union Township, pursuant to Article VIII, Section 801 (B) of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
Wetherby Farms Subdivision Section 4 DC# 06-0321-003 *Secured by Official Check Number 568040307, dated 01/27/06, issued by Bank One, Integrated Payment Systems, Englewood, Colorado, on behalf of M/I Homes of Cincinnati, LLC	Union	\$23,000.00*
Wetherby Farms Subdivision Section 5 DC# 06-0321-004 *Secured by Official Check Number 568040308, dated 01/27/06, issued by Bank One, Integrated Payment Systems, Englewood, Colorado, on behalf of M/I Homes of Cincinnati, LLC	Union	\$25,000.00*

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...REVISION TO THE TABLE OF ORGANIZATION FOR THE OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY TO REFLECT THE CURRENT OPERATIONAL NEEDS AND STRUCTURE OF THE DEPARTMENT...06-0328-001...APPROVED

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

Recommendation of Robert E. Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to adopt a Revised Table of

Organization for the Office of Technology, Communications and Security to reflect the change in the reporting structure for the Fleet Maintenance Division to the Director of the Office of Technology, Communications and Security; to create a Fleet Program Manager 2 position to be assigned to the Fleet Maintenance Division; to delete the vacant Fleet Maintenance Auto Mechanic 3 position; and to accurately reflect the Pay Range for the two (2) Auto Mechanic 1 positions from a Pay Range 7 to Pay Range 8 with no change in the duties, responsibilities, and compensation therefore as outlined in Exhibit A, attached thereto and made a part thereof, effective 03/28/06.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE OF TWO (2) DUMP TRUCK BODIES WITH HYDRAULICS AND SNOW REMOVAL EQUIPMENT FOR SAME...06-0317-003...APPROVED

Moved by Mr. Proud, 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 approve the request to advertise for bids for the purchase of Two (2) Dump Truck Bodies with Hydraulics and Snow Removal Equipment, 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 04/06/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 04/20/06**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...APPROVED

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

Recommendation to designate the following individuals to serve on the Clermont County Planning Commission for a full three year term effective 03/31/06, pursuant to Section 713.22 of the Ohio Revised Code, as outlined below:

Appointee	Term
Karl Schultz 5752 Elmcris Drive Milford, Ohio 45150 DC# 04-0603-008	03/31/06 through 03/30/09 (Re-appointment)
Douglas W. Thomson 906 Winged Foot Way Cincinnati, Ohio 45245 DC# 06-0324-001	03/31/06 through 03/30/09 (New appointment)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTION FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, 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 a financial/budgetary action as it relates to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2006:

\$ 20,947.00	Water & Sewer Combined Services Fund Regulatory Compliance	603-8522-6600	Capital Outlay
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

Moved by Mr. Proud, 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 2006 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Robert Cordes and Randy Harvey: Five (5) days – College Station, Texas – National Emergency Response and Rescue Training - Total expenses not to exceed \$530.00.

Lori Saylor and Mike Robinson: Three (3) days – Indianapolis, Indiana – Midwest Association of Certified Voice Stress Analysts, Inc. 2006 Spring Training Seminar - Total expenses not to exceed \$1,010.00.

Jeffrey L. Sellars: Five (5) days – Reynoldsburg, Ohio – Ohio Fire Academy Swiftwater Technician Class - Total expenses not to exceed \$245.00.

CLERMONT COUNTY SEWER DISTRICT

James L. Koch: One (1) day – Mt. Sterling, Ohio – Ohio Section American Water Works Association Spring Meeting and Technical Session - Total expenses not to exceed \$55.00.

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce March Legislative Luncheon - Total expenses not to exceed \$60.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James Shriver, Joe Ellison and Joshua Gesing: Five (5) days – Seattle, Washington – National Association of Drug Court Professionals 12th Annual Drug Court Training Conference - Total expenses not to exceed \$7,370.00.

BUILDING INSPECTION DEPARTMENT

Robert Powers: Five (5) days – Columbus, Ohio – Ohio Building Code Academy - Total expenses not to exceed \$150.00.

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

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

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 2:38 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING DISCIPLINE OF PERSONNEL CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:15 P.M. WITH NO ACTION TAKEN.

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: A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 3:18 P.M. TO BE RECONVENED AT 11:00 A.M. ON MARCH 29, 2006, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER AND SECONDED BY MR. PROUD TO RESOLVE TO AMEND THE PREVIOUS MOTION TO RECESS REGULAR SESSION TO BE RECONVENED AT 11:00 A.M. TO 10:30 A.M. ON MARCH 29, 2006, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:35 A.M. ON MARCH 29, 2006, WITH MARY C. WALKER AND ROBERT L. PROUD IN ATTENDANCE.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **03/28/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/29/06
DATE APPROVED