

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 6, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 57-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **57-05** 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. Proud Yea; Mr. Croswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...SHREDDING SERVICE AGREEMENT WITH CINTAS DOCUMENT MANAGEMENT FOR THE PROVISION OF ON-SITE CONFIDENTIAL DESTRUCTION OF PAPER MEDIA...05-0322-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 a Shredding Service Agreement by and between the County of Clermont, Ohio, and Cintas Document Management, 6800 Cintas Blvd., Mason, Ohio 45040 for the provision of on-site confidential destruction of paper media to be utilized by the Clermont County Records Management Division at a cost not to exceed \$0.10 per pound, for an estimated total of 50,000 pounds, effective 04/06/05 through 04/05/06, 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. Proud Yea; Mr. Croswell, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... DETERMINATION THAT PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT FOR COUNTY USE AND AUTHORIZATION TO DONATE OR TRANSFER THE PERSONAL PROPERTY TO THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER...05-0401-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Proud, 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, resolving to determine that the personal property outlined below is obsolete or unfit for the use for which it was originally acquired and is no longer needed for use by Clermont County and that the afore stated personal property should be donated to the Clermont County Educational Service Center, pursuant to Section 307.12 of the Ohio Revised Code; and further to authorize the Office of Technology, Communications and Security to delete these items from their inventory, and transfer the assets thereby becoming the responsibility of the receiving agency:

Equipment	Quantity
15" Monitors (Dell, NEC Vistascan, Compaq)	91
Dell OptiPlex GX1/GXa Computers	59
NEC Powermate Computers	16
Hewlett Packard 2000C Inkjet Printer	1
Panasonic KX-P2624 Dot Matrix Printer	1
Hewlett Packard Laser Jet 4 Printers	3
Canon LBP-460 Printer	1
32MB DIMMs (Memory)	50

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

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

IN RE: COUNTY AUDITOR...SOFTWARE SUBSCRIPTION SERVICES AGREEMENT WITH KVS INFORMATION SYSTEMS, INC. FOR SAME...05-0329-006...EXECUTED

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

Recommendation of Linda Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute a Software Subscription Services Agreement by and between the County of Clermont, Ohio, and KVS Information Systems, Inc., 821 Maple Road, Williamsville, New York 14221-3299 for Software Subscription Services as outlined therein, at a cost not to exceed \$20,450.00, for the period 01/01/05 through 12/31/05, 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. Proud Yea; Mr. Crosswell, 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 COMPUTER ACCESS TO BMV RECORDS FOR SAME...05-0328-003...EXECUTED

Moved by Mrs. Walker, 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 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 Department of Job and Family Services to access BMV records on child support cases and potential public assistance fraud cases, at the rate of \$477.20 per month, with a one-time installation charge of \$879.00, effective for a period of one year upon execution by the Department of Public Safety, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MASTER TREASURY MANAGEMENT SERVICES AGREEMENT AND CERTIFIED TREASURY MANAGEMENT RESOLUTION WITH NATIONAL CITY FOR THE PROVISION OF BANKING SERVICES FOR THE CHILD SUPPORT ENFORCEMENT DIVISION...05-0328-001...EXECUTED

Moved by Mrs. Walker, 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 Master Treasury Management Services Agreement and the Certified Treasury Management Resolution by and between the County of Clermont, Ohio, and National City, P. O. Box 36000, Locator 31-T07L, Louisville, Kentucky 40233 for the provision of banking services on the regular business checking account for the active support funds maintained on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rates as defined therein, effective 03/07/05 through 03/06/06, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 58-05/RESOLUTION APPROVING THE AREA 12 INTERGOVERNMENTAL AGREEMENT AMONGST THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, THE BOARD OF COUNTY COMMISSIONERS OF BUTLER COUNTY, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS OF WARREN COUNTY, OHIO, RELATIVE TO THE PROVISION OF WORKFORCE DEVELOPMENT SERVICES AND AUTHORIZING THE EXECUTION OF SAID INTERGOVERNMENTAL AGREEMENT FOR SAME...04-1124-007...RATIFIED

Moved by Mrs. Walker, 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 adopt Resolution Number **58-05** approving the Area 12 Intergovernmental Agreement amongst the Board of County Commissioners of Clermont County, Ohio, the Board of County Commissioners of Butler County, Ohio, and the Board of County Commissioners of Warren County, Ohio, relative to the provision of Workforce Development Services to residents of Clermont County, and authorizing the execution of said Intergovernmental Agreement which clearly states the accord reached amongst the three counties and delineates each county's roles and responsibilities in governing the workforce region.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH MINUTEMAN PRESS FOR THE PURCHASE OF PRINTING SERVICES FOR THE CHILD CARE PROGRAM PARENT HANDBOOKS FOR SAME...05-0328-002...EXECUTED

Moved by Mrs. Walker, 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 Agreement by and between the County of Clermont, Ohio, and Minuteman Press, 8550 Beechmont Avenue, Beechmont Square #1100, Cincinnati, Ohio 45255 for the purchase of printing services for 2,500 Child Care Program Parent Handbooks for distribution to both child care recipients and child care providers in Clermont County, relative to the rules and regulations governing subsidized child care services, at a total cost not to exceed \$1,495.51, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RECOMMENDATION NOT TO PROCEED WITH THE WOODLAND TRAILS/NINE MILE ROAD WATER PETITION PROJECT AND THE HOPPER HILL ROAD WATER PETITION PROJECT LOCATED IN PIERCE TOWNSHIP...05-0329-003...APPROVED

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

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, not to proceed with the Woodland Trails/Nine Mile Road Water Petition Project and the Hopper Hill Road Water Petition Project located in Pierce Township due to the lack of support from property owners for said Projects and to authorize the Clermont County Sewer District to send notice to the owners of property affected by said Projects informing them that the Projects are no longer active and declaring that all proceedings with respect to same are hereby discontinued.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE MANAGEMENT SERVICES FOR THE CLERMONT COUNTY SEWER DISTRICT...05-0328-004...APPROVED

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

Recommendation of Bill R. Slaven, WSD Project Manager, 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 Sludge Management Services 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 04/14/05, with bids to be received until **2:00 P.M. Local Time on 04/28/05**, 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. Proud Yea; Mr. Crosswell, Absent.

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR MAINTENANCE AND REPAIR OF SEWER LINES AND APPURTENANCES TO J & L EQUIPMENT INC. AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0207-011...RATIFIED

Moved by Mrs. Walker, 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 award the bid for furnishing all labor, materials, tools and equipment necessary to perform Maintenance and Repair of Sewer Lines and Appurtenances on an as needed basis as determined by the Clermont County Sewer District, pursuant to the specifications therefore including Addendum Number 1 thereto, to J & L Equipment, Inc., P.O. Box 347, 4000 Roudebush Lane, Batavia, Ohio 45103 for their sole bid received on 03/10/05 at the item prices as outlined therein, for a total amount not to exceed \$385,408.70, for the period of 04/06/05 through 04/05/06, with an option to renew for an additional one year period and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SANITARY SEWER MAIN EXTENSIONS LOCATED WITHIN PIERCE AND GOSHEN TOWNSHIPS...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 and Sanitary Sewer Main Extensions to serve the following subdivisions/locations within Pierce and Goshen Townships:

Subdivision/Location	Township	Water	Sewer
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Legendary Run Section 7A DC# 05-0329-001 *Secured by Official Check Numbers 519013395 and 519013394 issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, MN 55480.	Pierce	\$2,000.00*	\$3,200.00*
O'Bannon Meadows Phase 2 DC# 05-0329-002 *Secured by Irrevocable Standby Letter of Credit Numbers 393 and 394, issued by The Bank of Kentucky, P.O. Box 17600, Crestview Hills, KY 41017.	Goshen	\$1,500.00*	\$1,500.00*

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER AND WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS...05-0405-001...HELD

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202 for the provision of consulting services relative to labor management matters for the period of 01/01/05 through 12/31/05, at the rates of \$170.00 per hour for labor activities and \$190.00 per hour for state/federal proceedings, for a total amount not to exceed \$50,000.00 inclusive of all costs and expenses for Calendar Year 2005, pursuant to the terms and conditions specified therein.

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

IN RE: COUNTY ENGINEER...2004 ANNUAL REPORT OF ROADS, BRIDGES AND CULVERTS FOR THE COUNTY OF CLERMONT, OHIO, PURSUANT TO SECTION 5543.02 OF THE OHIO REVISED CODE...05-0401-007...ACCEPTED

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 accept the 2004 Annual Report of Clermont County Roads, Bridges and Culverts for the County of Clermont, Ohio, dated March 28, 2005, pursuant to Section 5543.02 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON OLIVE BRANCH STONELICK ROAD IN BATAVIA TOWNSHIP...05-0401-005...APPROVED

Moved by Mr. Crowell, 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 authorize a temporary detour to through traffic on Olive Branch Stonelick Road in Batavia Township for the period of Monday, 04/11/05, through Monday, 05/23/05, for the widening of the intersection, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 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: COUNTY ENGINEER...LEGENDARY RUN SUBDIVISION/SECTION SEVEN-A/PIERCE TOWNSHIP AND O'BANNON MEADOWS SUBDIVISION/PHASE II/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2293 AND 629-2294 AND COMBINED PERFORMANCE-MAINTENANCE BONDS, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...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 Record Plat Numbers **629-2293 and 629-2294** for the following subdivisions/locations in Pierce and Goshen Townships; and further, to execute the Combined Performance-Maintenance Bonds, as well as, Performance Bond for Sidewalks as surety for same, relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Legendary Run Section Seven-A Pierce Township Record Plat Number 629-2293 DC# 05-0401-003 *Secured by Official Check Number 519013396 issued by U.S. Bank, Travelers Express Company, Inc., P.O. Box 9476, Minneapolis, MN 55480 in the amount of \$24,000.00.	\$24,000.00/\$10,000.00 *	N/A	Highland Green (0.16)
O'Bannon Meadows Phase II Goshen Township Record Plat Number 629-2294 DC# 05-0401-004 *Secured by Irrevocable Standby	\$43,000.00/\$9,000.00*	\$30,710.00*	Oakmont Drive (0.09) Sand Hills Drive (0.15)

Letter of Credit Numbers 391 & 392 and Amendments Number 1 issued by Bank of Kentucky, P.O. Box 17600, Crestview Hills, KY 41017-0600.			
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: COUNTY ENGINEER...LITTA REEVES PARKER SUBDIVISION/ GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2295 FOR THE REPLAT OF LOT 8 WITHIN SAME...05-0401-006...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 Record Plat Number **629-2295** for the Replat of Lot 8 in the following subdivision/location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot 8 Litta Reeves Parker Goshen Township	629-2295	To split old Lot 8 into new Lots 99 and 100.

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...RESOLUTION NUMBER 59-05/RESOLUTION AUTHORIZING THE EXECUTION OF A QUIT CLAIM DEED TO GEORGE B. RACK, JR. FOR PROPERTY THAT WAS CONVEYED INADVERTENTLY ON THE REAL PROPERTY RECORDS OF CLERMONT COUNTY...04-0813-009...ADOPTED

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

Recommendation of Allan L. Edwards, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **59-05** authorizing the execution of a Quit Claim Deed for property situated in Pierce Township, Clermont County, Ohio, and described as Parcel Number 27-28-12A-111, containing 1.905 acres, known as Lot Number 12 of Triple Crown Estates Subdivision, to George B. Rack, Jr. to reconvey the legal title of said property which was transferred inadvertently on the Clermont County Property Records to the Board of County Commissioners on the deed dated 09/09/04 when Parcel Number 27-28-12A-108, purchased for the Locust Corner Booster Station Project, was recorded by the Clermont County Recorder.

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...DESIGNATION OF APPOINTMENTS TO SERVE ON THE OHIO VALLEY REGIONAL

DEVELOPMENT COMMISSION S.R. 32 CORRIDOR COMMITTEE...05-0405-002...APPOINTED

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

Recommendation of David L. Spinney, County Administrator, to appoint the following individuals to serve on the Ohio Valley Regional Development Commission S.R. 32 Corridor Committee, as outlined below:

Appointee	Representation
Robert L. Proud	Board of County Commissioners
Patrick Manger	County Engineer
Andrew Kuchta	Office of Economic Development

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

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

IN RE: HUMAN RESOURCES DEPARTMENT...AGREEMENT WITH PAUL R. BERNINGER AND WOOD & LAMPING LLP FOR THE PROVISION OF CONSULTING SERVICES FOR LABOR MANAGEMENT MATTERS....05-0405-001...EXECUTED

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

Recommendation of Robert Sander, Administrator, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Paul R. Berninger and Wood & Lamping LLP, 600 Vine Street, Suite 2500, Cincinnati, Ohio 45202 for the provision of consulting services relative to labor management matters for the period of 01/01/05 through 12/31/05, at the rates of \$170.00 per hour for labor activities and \$190.00 per hour for state/federal proceedings, for a total amount not to exceed \$50,000.00 inclusive of all costs and expenses for Calendar Year 2005, pursuant to the terms and conditions specified therein.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, No.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **03/09/05, 03/15/05 and 03/29/05** carried with all members present voting.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/06/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/06/05

DATE APPROVED