

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 13, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND MARY C. WALKER, VICE PRESIDENT. COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-05/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 **60-05** 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: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH MAYAN SUN LANDSCAPE FOR THE PROVISION OF LAWN CARE SERVICES AT VARIOUS COUNTY FACILITIES...05-0408-005...EXECUTED

Moved by Mrs. Walker, 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 execute the Contract for Professional Services by and between the Board of Clermont County Commissioners and Mayan Sun Landscape, 1111 State Route 131, Milford, Ohio 45150 for the provision of lawn care services at various county facilities during Calendar Year 2005, in accordance with the scope of services as identified in Exhibit A, attached thereto and made a part thereof, for a total sum not to exceed \$19,320.00, including all charges and expenses therefore, 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 ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH PROPERTY ADVISORS CORPORATION FOR THE PROVISION OF A COUNTY-WIDE REAL ESTATE MARKET ANALYSIS AND DEVELOPMENT STRATEGIES TO IDENTIFY POTENTIAL INDUSTRIAL AND OFFICE SITES FOR FUTURE DEVELOPMENT...05-0408-001..EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 the Contract for Professional

Services by and between the County of Clermont, Ohio, and Property Advisors Corporation, 9200 Montgomery Road, Cincinnati, Ohio 45242 for the provision of a market analysis of the Clermont County office and industrial real estate market and development feasibility and recommended development strategies for several specified sites to provide expert analysis that will assist the Office of Economic Development in targeting potential sites for investment or acquisition by the Clermont County CIC, Inc., for the purposes of making available competitive, market-ready sites that will attract new investment by expanding companies, in the amount of \$11,000.00 for Phase I and \$19,500.00 for Phase II, for a total amount not to exceed \$30,500.00 including all charges and expenses, to be completed within 60 days for Phase I and an additional 60 days for Phase II upon issuance of Notice to Proceed, pursuant to Section 307.07 (B)(2) of the Ohio Revised Code and in compliance with 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: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0855 RELATIVE TO THE CONSTRUCTION OF THE MUELLER MEADOWS LIFT STATION UPGRADE PROJECT LOCATED WITHIN MIAMI TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0104-003...RATIFIED

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

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0855 relative to the construction of the Mueller Meadows Lift Station Upgrade Project located within Miami Township, pursuant to the plans and specifications therefore, to Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697 for their lowest and best bid therefore received on 02/24/05, at the item prices as outlined therein, for a total amount not to exceed \$171,440.00 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.

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0670 RELATIVE TO THE MARCIE LANE SEWER ASSESSMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...04-0409-007...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crosswell, 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, to execute Change Order Number 1 to the Contract with Trend Construction, P.O. Box 62096, Cincinnati, Ohio 45262, previously

ratified by the Board of County Commissioners on 08/05/04, for Project Number 651-0670 relative to the Marcie Lane Sewer Assessment Project located within Miami Township, which represents an increase in the amount of \$57,162.00, for a total adjusted contract price to date of \$395,242.00 and an extension of time by 75 calendar days for a revised completion date of 01/22/05, 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: CLERMONT COUNTY SEWER DISTRICT...GRANTS OF WATER OR SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR VARIOUS PROJECTS LOCATED IN MIAMI AND GOSHEN TOWNSHIPS...ACCEPTED

Moved by Mr. Croswell, 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 Water or 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 or reinstalling water/sewer utility lines, pumping equipment and all incidental appurtenances required for the transportation of water/sewage in, on, under, and across the properties of the Grantors for various projects located in Miami and Goshen Townships, and to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets attached thereto as compensation for the Permanent Easements and Right-of-Ways granted thereby and repairs relative thereto, as outlined below:

Project	Grantor	Parcel Number	Compensation
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Miami Township DC# 05-0331-004	James M. and Hertha Melzer, Trustees 1051 Klondyke Road Milford, Ohio 45150	18-24-10B-073	Perm \$670.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Miami Township DC# 05-0331-004	Gerald L. and Deanna M. Duecker, Trustees 5436 Overlook Drive Milford, Ohio 45150	18-24-10A-115	Perm \$415.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Miami Township DC# 05-331-004	Bernard and Margaret Beck 1045 Klondyke Road Milford, Ohio 45150	18-24-10B-090	Perm \$490.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Miami Township DC# 05-0331-004	Barbara L. and Lawrence L. Brown, Trustees 2801 E. Harrison St. #32 Harlingen, Texas 78550 Property located on Klondyke Road	18-24-10B-077	Perm \$517.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Replat Number 629-2296 Miami Township DC# 05-0331-004	Keith and Shannon Shumard 1013 Klondyke Road Milford, Ohio 45150	18-40-32.-001	Perm \$987.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Replat Number 629-2296 Miami Township DC# 05-0331-004	Harvey A. and Jo E. Bond 5462 Bailey Drive Milford, Ohio 45150	18-40-32.-018	Perm \$866.00 Repairs \$300.00

Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Miami Township DC# 05-0408-010	Forest L. Jackson, Ellen M. Jackson, Linda Clark and Elmer L. Jackson 665 Woodgate Road Cincinnati, Ohio 45244 Property located on Klondyke Road	18-24-10B-047	Perm \$1,150.00 Repairs \$250.00 (Payment to be made to each Grantor in the amount of \$350.00 each)
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Miami Township DC# 05-0408-010	Daniel E. and E. Ruth Steiner 5428 Overlook Drive Milford, Ohio 45150	18-24-10A-118	Perm \$400.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Replat Number 629-2297 Miami Township DC# 05-0408-010	Kenneth A. and Michelle M. Ostrander 6226 Rustler Court Loveland, Ohio 45140 Property located on Skynotch Lane	18-24-10A-130	Perm \$2,348.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Replat Number 629-2297 Miami Township DC# 05-0408-010	Nancy Jo Tarter 901 Klondyke Road Milford, Ohio 45150 Property located on Skynotch Lane	18-24-10A-129	Perm \$321.00
Klondyke Road, Bailey Drive, Overlook Drive and U. S. 50 Water Assessment Project Project Number 621-0890 Replat Number 629-2297 Miami Township DC# 05-0408-010	Marla Korchmar 909 Klondyke Road Milford, Ohio 45150 Property located on Skynotch Lane	18-24-10A-131 18-24-10A-132	Perm \$1,585.00
O'Bannon/S.R. 28 Sewer Assessment Project Project Number 651-0341 Goshen Township DC# 05-0408-011	Barbara L. Oakes, Trustee 6822 Cozaddale Road Goshen, Ohio 45122	11-22-05E-027	Perm \$16,900.00 Repairs \$3,800.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESCISSION OF THE ACCEPTANCE OF A GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0880 RELATIVE TO THE CONSTRUCTION OF THE MT. CARMEL-TOBASCO ROAD 12" WATERLINE REPLACEMENT PROJECT LOCATED IN UNION TOWNSHIP; ACCEPTANCE OF THE GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO; AND AUTHORIZATION FOR PAYMENT OF COMPENSATION THEREFORE...05-0210-002...ACCEPTED

Moved by Mrs. Walker, seconded by Mr. Crosswell, 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 rescind the acceptance of a Grant of Water Easement with Right of Re-Entry for Repair and Replacement for Parcel Number 41-32-14B-296 heretofore granted and conveyed to the County of Clermont, Ohio, by Cincy Real Estate, LLC, 3910 Elsmere Avenue, Cincinnati, Ohio 45212 on 02/16/05 for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental appurtenances required for the transportation of water in, on, under, and across the properties of the Grantors for Project Number 621-0880 relative to the construction of the Mt. Carmel-Tobasco Road 12" Waterline Replacement Project located in Union Township with

compensation for the Easement and repairs in the amount of \$6,400.00 due to the transfer of property ownership prior to the final disposition thereof; and in lieu thereof, to accept a Grant of Water Easement with Right of Re-Entry for Repair and Replacement therefore as outlined below, and to authorize the County Auditor to remit payment in the amount as indicated on the settlement sheet as full and complete compensation for the Permanent Easement and Right-of-Way granted thereby and repairs relative thereto:

Project	Grantor	Parcel Number	Compensation
Mt. Carmel-Tobasco Road 12" Waterline Replacement Project Project Number 621-0880 Union Township DC# 05-0210-002	Clough Corner Apartments, LLC 4525 Bells Lane #107 Cincinnati, Ohio 45244 Property located on Mt. Carmel-Tobasco Road	41-32-14B-296	Perm \$4,800.00 Repairs \$3,350.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/STORM WATER DEPARTMENT...DESIGNATION OF APPOINTMENTS TO SERVE ON THE STORM WATER TECHNICAL ADVISORY COMMITTEE...05-0408-006...APPROVED

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

Recommendation of John McManus, Program Manager, Storm Water Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to appoint the following individuals to serve on the Storm Water Technical Advisory Committee through April 30, 2006, as outlined below:

Appointee	Representation
Mary C. Walker	Board of County Commissioners
Joe Farruggia	Development Community (Classic Properties)
Paul Berringer	Clermont County Soil & Water Conservation District
Ken Geis	Union Township
Andy Kuchta	Clermont County Office of Economic Development
Pat Manger	Clermont County Engineer
Rex Parsons	Batavia Township
Sukie Scheetz	Clermont County Office of Management and Budget
Kerry Schulze	Village of Amelia
Ray Sebastian	Clermont County Building Inspection Department
Tom Yeager	Clermont County Sewer District
Appointee to be determined by Miami Township	Miami Township

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 TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-01-05 RELATIVE TO THE 2005 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS...05-0401-008...APPROVED

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 approve the request to advertise for bids for Project Number RS-01-05 relative to the 2005 Road Resurfacing Program located in various townships, 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 04/21/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/05/05**, 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:

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

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BX-01-05 FOR THE PURCHASE OF PRECAST BOX CULVERT MATERIAL RELATIVE TO THE NINE MILE TOBASCO ROAD BRIDGE REPLACEMENT PROJECT (PROJECT NUMBER PI-16-04) LOCATED IN PIERCE TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0124-007...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 award the bid for Project Number BX-01-05 for the Purchase of Precast Box Culvert Material relative to the Nine Mile Tobasco Road Bridge Replacement Project (Project Number PI-16-04) located in Pierce Township, pursuant to the specifications therefore, to United Precast, P.O. Box 991, Mt. Vernon, Ohio 43050 for the lowest and best bid received therefore on 02/24/05, in the amount of \$115,300.00, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER PI-16-04 RELATIVE TO THE NINE MILE TOBASCO ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...05-0329-005...ACCEPTED

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 accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number PI-16-04 relative to the Nine Mile Tobasco Road Bridge Replacement Project located in Pierce Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel Number	Compensation
Ronald J. and Jacqueline A. Oester 3780 Nine Mile Tobasco Road Cincinnati, Ohio 45230 Pierce Township	28-28-09A-095	Perm \$ 300.00 Repairs \$ 700.00

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...TIMBER RIDGE SUBDIVISION/SECTION THREE/GOSHEN TOWNSHIP...RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...01-1011-003...APPROVED

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 Combined Performance-Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision/location within Goshen Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Goshen Township Public Road System:

Subdivision/Location	Maintenance	Streets/Length (miles)
Timber Ridge Section Three Goshen Township *Secured by Irrevocable Standby Letter of Credit Number 308 issued by The National Bank & Trust Company, P.O. Box 711, 48 N. South Street, Wilmington, Ohio 45177.	\$8,000.00*	Sterling Spring Drive (0.146) Misty Creek Drive (0.044) Cross Creek Drive (0.055) Tallwood Court (0.021)

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...BLACKSTONE SUBDIVISION AND OASIS POINTE SUBDIVISION/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR SAME...APPROVED

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 release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following subdivisions/locations within Miami Township:

Subdivision/Location	Performance Bond
Blackstone Miami Township DC# 00-0816-003 *Secured by Irrevocable Standby Letter of Credit Number OSB.000664 issued by The Huntington National Bank, International Operations – EA4C57, 7 Easton Oval, Columbus, Ohio 43219.	\$22,700.00*
Oasis Pointe Miami Township DC# 00-0728-001 *Secured by Irrevocable Standby Letter of Credit Number S008263 with Amendments Number 1 and 2 issued by Provident Bank, One East Fourth Street, 205A, Cincinnati, Ohio 45202.	\$77,000.00*

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...DESIGNATION OF REAPPOINTMENTS TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, FLOOD DAMAGE PREVENTION VARIANCE BOARD AND WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...02-0405-003, 02-0405-004 AND 02-0405-005...APPROVED

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 reappoint the following individuals to serve on the Clermont County Airport Zoning Board of Appeals, Flood Damage Prevention Variance Board and Water Management and Sediment Control Regulations Variance Appeals Board, as outlined below:

Name/Address	Profession	Term
Ken Sands 756 Old SR 74, Suite C Cincinnati, Ohio 45245	Engineer	04/07/05 through 04/06/08
Mike Grever P.O. Box 260 New Richmond, Ohio 45157	Builder	04/07/05 through 04/06/08

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: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:36 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 1:55 P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...BUILDING SAFETY WEEK IN CLERMONT COUNTY...05-0406-001...ADOPTED

Moved by Mr. Crowell, 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 May 8, 2005 to May 14, 2005, to be "Building Safety Week" in Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...COMPEER FRIENDSHIP WEEK IN CLERMONT COUNTY...05-0406-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Crowell, 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 17, 2005 to April 23, 2005, to be "Compeer Friendship Week" in Clermont County.

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

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Crowell, to approve the minutes of Regular Session of **04/13/05** 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

04/13/05

DATE APPROVED