

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 61-05/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **61-05** 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. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: Commissioner Walker announced that the Cinergy Foundation has made a contribution to the Clermont County Historical Society. The checks totaling \$5,000.00 were presented to Cindy Johnson, President, of the Clermont County Historical Society for their programs/projects. The Board acknowledged the receipt of these funds and passed the following motion authorizing matching funds as follows:

IN RE: BOARD OF COUNTY COMMISSIONERS...ACKNOWLEDGEMENT OF CONTRIBUTION FROM CINERGY FOUNDATION, INC. TO THE CLERMONT COUNTY HISTORICAL SOCIETY AND AUTHORIZATION FOR A COUNTY MATCH UPON COMPLETION OF PROGRAMS/PROJECTS RELATIVE THERETO...05-0408-007...RATIFIED

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 acknowledge the contribution made from Cinergy Foundation, Inc., totaling \$5,000.00 to the Clermont County Historical Society and to authorize matching funds in the amount of \$5,000.00 to be reimbursed to the Clermont County Historical Society for programs/projects outlined below, upon completion thereof and receipts submitted therefore, pursuant to Section 307.23 of the Ohio Revised Code:

<u>Project</u>	<u>Amount</u>
Promote County History	\$2,500.00
1882 Gazetteer and Directory	<u>\$2,500.00</u>
TOTAL:	\$5,000.00

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... RESOLUTION NUMBER 62-05/RESOLUTION SUPPORTING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND

URGING CONGRESS TO RESTORE FUNDING RELATIVE THERETO, AND TO ACKNOWLEDGE THE TRANSMITTAL OF LETTERS TO THE OHIO CONGRESSIONAL DELEGATION IN SUPPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM...05-0408-008...ADOPTED

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, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **62-05** resolving to support the Community Development Block Grant (CDBG) Program and to urge Congress to restore funding relative thereto; and further to acknowledge the transmittal of letters to the Ohio Congressional Delegation in and as it relates to the support of the Community Development Block Grant Program, which is proposed to be eliminated in the President's budget proposal for Fiscal Year 2006.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH HARMON, INC. FOR THE PROVISION OF INSTALLING SECURITY SEALANTS AS IT RELATES TO THE CLERMONT COUNTY JUVENILE DETENTION FACILITY...05-0411-002...RATIFIED

Moved by Mrs. Walker, 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 ratify the Contract for Public Improvement Minor Projects by and between the Board of Clermont County Commissioners and Harmon, Inc., 12021 Centron Place, Cincinnati Ohio 45246-1702, previously executed by the County Administrator on 04/06/05, for the provision of installing security sealants as it relates to the Clermont County Juvenile Detention Facility in accordance with the scope of services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$7,625.00, including all charges and expenses therefore, with said services to be completed within 30 days of Contractor's receipt of signed contract and Notice to Proceed from the County, pursuant to the terms and conditions set forth therein.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR PUBLIC IMPROVEMENT MINOR PROJECTS WITH SPRING CLEANING COMPANY RELATIVE TO THE DEMOLITION OF THE CLERMONT COUNTY AIRPORT OLD CONTROL TOWER...05-0411-003...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 ratify the Contract for Public Improvement Minor Projects by and between the Board of Clermont County Commissioners and Spring Cleaning Company, 583 Locust Corner Road, Cincinnati, Ohio 45245, previously executed by the County Administrator on 03/16/05, relative to the demolition of the Clermont County Airport Old Control Tower in accordance with the scope of services as identified in Exhibit A, attached thereto and made part thereof, for a total sum not to exceed \$12,900.00, including all charges and expenses therefore, with said services to be completed within 60 days of Contractor's receipt of signed contract and Notice to Proceed from the County, pursuant to the terms and conditions set forth therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 63-05/RESOLUTION DESIGNATING ROBERT L. PROUD AS THE CHIEF ELECTED OFFICIAL FROM CLERMONT COUNTY FOR THE OHIO AREA 12 WORKFORCE INVESTMENT REGION RELATIVE TO THE PROVISION OF WORKFORCE DEVELOPMENT ACTIVITIES FOR SAME...04-1124-007...ADOPTED

Moved by Mrs. Walker, 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 adopt Resolution Number **63-05** designating Robert L. Proud, County Commissioner, as the Chief Elected Official from Clermont County for the Ohio Area 12 Workforce Investment Region relative to the provision of Workforce Development Activities, effective as of 07/01/05, pursuant to and in compliance with Section 117 of the Federal Workforce Investment Act.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 64-05/RESOLUTION DESIGNATING THE BUTLER COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE FISCAL AGENT, THE ONE-STOP OPERATOR, AND THE WIA ADMINISTRATIVE ENTITY FOR THE OHIO AREA 12 WORKFORCE INVESTMENT REGION...04-1124-007...ADOPTED

Moved by Mr. Croswell, 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 adopt Resolution Number **64-05**, designating the Butler County Department of Job and Family Services as the Fiscal Agent, the One-Stop Operator, and the WIA Administrative Entity responsible for WIA Title I Programs for the Ohio Area 12 Workforce Investment Region, which includes Clermont County, Ohio, Butler County, Ohio and Warren County, Ohio, effective as of 07/01/05, pursuant to and in compliance with Section 117 of the Federal Workforce Investment Act.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT FOR THE PURCHASE OF SERVICES FOR THE CHILD SUPPORT ENFORCEMENT DIVISION...05-0411-001...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Common Pleas Court/Adult Probation Department, 270 Main Street, Batavia, Ohio 45103 for the provision of criminal non-support probation supervision in and as it relates to the collection of child support on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rate of \$40.56 per hour for 3,000 total hours, at a total cost not to exceed \$121,680.00, for the period of 04/01/05 through 12/31/05, pursuant to the terms and conditions specified therein.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...MOTOR FUEL SALES AGREEMENT RELATIVE TO THE PURCHASE OF MOTOR FUEL FOR SAME...05-0407-007...EXECUTED

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

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute the Motor Fuel Sales Agreement by and between the Board of County Commissioners of Clermont County, Ohio, on behalf of the Clermont Transportation Connection (Clermont County, Ohio Transit System) and Fleet Maintenance Department, 4000 Filager Road, Batavia, Ohio 45103 relative to the purchase of motor fuel at cost plus any applicable State of Ohio taxes, effective upon execution for a period of one year, with automatic renewals each year unless terminated in writing by any of the parties thereto, pursuant to the terms and conditions set forth therein, to provide for the continuation of the Motor Fuel Tax Refund Unit estimated to be \$10,000.00 per year.

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

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

IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF COST ALLOCATION RATES FOR THE COMMUNICATIONS CENTER FOR 2004...05-0408-009...APPROVED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to establish the 2004 Cost Allocation Rates necessary to

recover the incremental cost from the users of the system, which represents 27% of the actual cost of the operation of the Communication Center, and reflects a reduction in the 2004 estimated rate, to be billed in May 2005 and payable by May 1, 2006, as follows:

2004 Cost Allocation			
User Type	2003 Rate	2004 Estimate Rate	2004 Actual Rate
Public Safety Governmental User	\$7.54/Dispatch	\$8.54/Dispatch	\$7.16/Dispatch
Other Dispatched Users	\$5.96/Dispatch	\$6.70/Dispatch	\$5.49/Dispatch
Other 800 Mhz Air Time Users	\$0.79/Minute of Air Time	\$0.92/Minute of Air Time	\$0.77/Minute of Air Time

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...RESOLUTION NUMBERS 65-05 THROUGH 67-05/RESOLUTIONS TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

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

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, to adopt Resolution Numbers **65-05 through 67-05** 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", 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# 05-0408-002	65-05	\$ 15,203.89
Water Charges DC# 05-0408-003	66-05	\$ 3,458.78
Miscellaneous Utility Charges DC# 05-0408-004	67-05	\$ 15,441.19

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH HOWELL CONTRACTORS, INC. FOR PROJECT NUMBER 621-0791 RELATIVE TO THE STATE ROUTE 125 CROSS CONNECTION PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE; AUTHORIZATION TO EXECUTE THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 4, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-1024-004...RATIFIED

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

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Howell Contractors, Inc., 980 Helen Ruth Drive, Ft. Wright, Kentucky 41017 for Project Number 621-0791 relative to the State Route 125 Cross Connection Project located within Union Township as complete as of 11/01/04; to execute the Certificates of Substantial and Final Completion and to approve the Estimate for Partial Payment Number 4, Final, which represents the release of retainage in the principal amount of \$7,914.00, plus accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH SWA DESIGN GROUP, INC. FOR PROJECT NUMBER 651-0866 RELATIVE TO THE FOOZER ROAD LIFT STATION UPGRADE PROJECT LOCATED WITHIN BATAVIA TOWNSHIP...05-0407-006...EXECUTED

Moved by Mr. Croswell, 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 execute the Contract for Professional Services by and between the County of Clermont, Ohio, and SWA Design Group, Inc., 756 Old S.R. 74, Suite C, Cincinnati, Ohio 45245 for Project Number 651-0866 relative to the Foozer Road Lift Station Upgrade Project located within Batavia Township, at a total cost not to exceed \$32,400.00, with said services to be completed within 180 calendar days upon issuance of a written Notice to Proceed from the Sanitary Engineer, 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, Abstained.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON UNSEWERED/S.R. 28 SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-0407-005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 approve the request to advertise for bids for Project Number 651-0341 relative to the O'Bannon Unsewered/S.R. 28 Sewer Assessment Project situated within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 04/28/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 05/12/05, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/19/05**, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED WITHIN UNION TOWNSHIP...EXECUTED

Moved by Mr. Croswell, 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 and/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations within Union Township:

Subdivision/Location	Township	Water	Sewer
The Polo Fields Part 17B DC# 05-407-008	Union	\$3,500.00	\$9,000.00
The Polo Fields Part 18 DC# 05-0407-009	Union	\$3,800.00	\$6,700.00
Shepard Road Sewer Extension DC# 05-0407-010 Secured by Official Check Number 306683 issued by Sharefax Credit Union, 1147 Old State Route 74, Batavia, Ohio 45103-1596.	Union		\$1,000.00

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

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

IN RE: OFFICE OF PUBLIC INFORMATION...EXECUTION OF A PRIVILEGE CONTRACT WITH THE CLERMONT COUNTY AGRICULTURAL SOCIETY RELATIVE TO LEASED SPACE AND CONCESSION PASSES FOR THE 2005 CLERMONT COUNTY FAIR...05-0406-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute the 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 three (3) concession passes for the 2005 Clermont County Fair, in the 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:

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

IN RE: COUNTY ENGINEER...REQUEST FOR AN EMERGENCY CLOSURE TO THROUGH TRAFFIC ON OLD STATE ROUTE 28 IN GOSHEN

TOWNSHIP...05-0415-008...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 authorize an emergency closure to through traffic on Old State Route 28 in Goshen Township effective **04/14/05**, due to continued deterioration of the cross road culvert, 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON SUGAR CAMP ROAD IN MIAMI TOWNSHIP...05-0420-001...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 a temporary detour to through traffic on Sugar Camp Road in Miami Township for the period of **Monday, 05/02/05, through Friday, 05/06/05**, for a sewer extension, 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:

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...FIRST AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES/ECONOMIC DEVELOPMENT SERVICES WITH THE ECONOMIC DEVELOPMENT CORPORATION OF CLERMONT COUNTY FOR THE PROVISION OF BUSINESS ATTRACTION AND RETENTION SERVICES FOR SAME...04-0628-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 execute the First Amendment to the Agreement for Consulting Services/Economic Development Services by and between the Board of County Commissioners, Clermont County, Ohio, and the Economic Development Corporation of Clermont County, 756 Old SR 74, Suite C, Cincinnati, Ohio 45245 for the provision of business attraction and retention services for the Office of Economic Development, previously ratified by the Board on 07/13/04, to revise the scope of services as outlined therein and to reduce the compensation amount to \$100,000.00, effective 04/20/05 through 02/28/06, pursuant to the terms and conditions set forth therein, with said First Amendment constituting the entire Agreement and superseding all previous Agreements and understandings both written and oral between the parties with respect to the subject matter of economic development for Clermont County.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 68-05/RESOLUTION ACCEPTING DONATION OF EASEMENT FOR PROJECT NUMBER GO-02-04 RELATIVE TO THE GAYNOR ROAD BRIDGE (T345-0.84) REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AND AUTHORIZING RELEASE OF PRIOR EASEMENT BY QUIT CLAIM DEED...02-1223-001 AND 05-0420-005...ADOPTED

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

Recommendation to adopt Resolution Number **68-05** resolving to accept a Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number GO-02-04 relative to the Gaynor Road Bridge (T345-0.84) Replacement Project located within Goshen Township and donated by Michael J. Devanney who resides at 1698 Huntley Road, Goshen, Ohio 45122 for a portion of Parcel Identification Number 11-22-04G-016 consisting of 0.078 acres of property which is more particularly described in Exhibit A attached thereto and made a part thereof for and in consideration of the release of a Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for drainage purposes for Project Number GO-40-02 relative to the construction of a school bus turn around in concert with the Vacation of a Portion of Huntley Road within Goshen Township and identified as all of Parcel 1-P on Plat of Easement for Clermont County Job CLE-T215-0.20 as recorded in Plat Cabinet 10, page 370 of the Clermont County Recorder's Office and consisting of 0.010 acres (and recorded in O.R. Book 1550, Page 2285) by and through the execution of a Quit Claim Deed in and as it relates thereto.

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

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

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Sessions of **04/05/05** and **04/06/05** 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 **04/20/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

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

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

04/20/05

DATE APPROVED