

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 26, 2005, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. COMMISSIONER PROUD JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "A DAY OF PRAYER" IN CLERMONT COUNTY...05-0421-  
001...ADOPTED**

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, with the concurrence of David L. Spinney, County Administrator, to issue a Proclamation designating Thursday, May 5, 2005 to be "A Day of Prayer" in Clermont County, Ohio, in conjunction with the National Day of Prayer being celebrated on this same day throughout the United States.

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

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

**LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO GO INTO EXECUTIVE SESSION AT 1:15 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.**

**LET THE RECORD SHOW: COMMISSIONER PROUD JOINED EXECUTIVE SESSION.**

**LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:45 P.M. WITH NO ACTION TAKEN.**

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...  
RESOLUTION NUMBER 69-05/RESOLUTION TO ACCEPT AND  
APPROVE FILING OF A GRANT APPLICATION FOR FISCAL YEAR 2005  
EMERGENCY SHELTER GRANT PROGRAM (ESGP) SET-ASIDE FUNDS  
THROUGH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT  
FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
SMALL CITIES PROGRAM...05-0415-006...APPROVED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, to adopt Resolution **69-05** to accept and approve the filing of a Grant Application for the Fiscal Year 2005 Emergency Shelter Grant Program (ESGP) Set-Aside Funds from the State of Ohio Department of Development, P.O. Box 1000, 77 South High Street, Columbus, Ohio 43216 for the Community Development Block Grant (CDBG) Small Cities Program, by Clermont County Community Services, Inc., 2400 Clermont Center Drive, Batavia, Ohio 45103 as operators of the James A. Sauls Homeless Shelter located at 1080 Hospital Drive in Batavia Township, to provide a portion of the costs for the general administration and operating expenses of the Emergency Shelter, in the amount of \$24,000.00 for the period of 08/01/05 through 12/31/05.

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 COMMUNITY PLANNING AND DEVELOPMENT...  
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY  
ENVIRONMENTAL ENGINEERING, INC. FOR THE PROVISION OF  
CONSULTING ENGINEERING AND OBSERVATION SERVICES  
RELATIVE TO THE VILLAGE OF NEW RICHMOND NEW WATER  
WELL PROJECT IN CONCERT WITH THE COMMUNITY  
DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL  
YEAR 2003...05-0414-001...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Ohio Valley Environmental Engineering, Inc., DBA Environmental Engineering Service, 3575 Columbia Road, Lebanon, Ohio 45036 for the provision of consulting engineering and observation services relative to the Village of New Richmond New Water Well Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, in an amount not to exceed \$9,360.00, pursuant to the terms and conditions specified therein.

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...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH MOODY'S OF  
DAYTON, INC. FOR PROJECT NUMBER OH-2003-03 RELATIVE TO THE  
VILLAGE OF NEW RICHMOND NEW WATER WELL PROJECT IN  
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT  
FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0622-  
004...EXECUTED**

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

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Moody's of Dayton, Inc., 4359 Infirmary Road, Miamisburg, Ohio 45343, previously ratified by the Board on 09/08/04, for Project Number OH-2003-03 relative to the Village of New Richmond New Water Well Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, which represents an increase in the amount of \$19,575.00, for a total adjusted contract price to date of \$138,275.00, for additions, deletions and/or modifications thereto as defined therein.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...CAPITAL PROGRAM GRANT CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF TWO REPLACEMENT LIGHT TRANSIT VEHICLES FOR SAME...05-0412-005...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Capital Program Grant Contract Number OH-03-0175 by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Second Floor, Columbus, Ohio 43223 for Project Number SUA-0013-175-051 to provide capital financial assistance for the purchase of two replacement light transit vehicles for use by Clermont Transportation Connection, in the amount of \$74,267.00, with a required local match in the amount of \$18,567.00 from the General Fund and Contract Fares, effective upon execution, pursuant to the terms and conditions set forth therein and in compliance with the Ohio Public Transportation Grant Program.

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 AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER ST-20-03 RELATIVE TO THE BELFAST OWENSVILLE ROAD BRIDGE (C10-0.89) REPLACEMENT PROJECT LOCATED WITHIN STONELICK TOWNSHIP...05-0412-004...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 and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number ST-20-03 relative to the Belfast Owensville Road Bridge (C10-0.89) Replacement Project located within Stonelick Township, and to authorize payment as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby:

Grantor	Parcel Number	Compensation	
James C. & Julie A. Varick 5330 Belfast Owensville Road Batavia, Ohio 45103	30-29-11E-009	Perm	\$ 916.27
		Temp	\$ 20.37

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...THE POLO FIELDS SUBDIVISION/PART 17 BLOCK B AND PART 18 BLOCK A/UNION TOWNSHIP...RECORD PLAT NUMBERS 629-2299 AND 629-2300 AND COMBINED PERFORMANCE-MAINTENANCE BONDS AS SURETY FOR SAME...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 Numbers **629-2299 and 629-2300** for the following subdivision/locations; and further, to execute the Combined Performance-Maintenance Bonds as surety for same, relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Street/Length (miles)
The Polo Fields Subdivision Part 17 Block B Union Township Record Plat Number <b>629-2299</b> DC# 05-0427-001	\$22,000.00/\$16,000.00	Westchester Way (0.03) Oak Brook Drive (0.10) Chukker Point Lane (0.20)
The Polo Fields Subdivision Part 18 Block A Union Township Record Plat Number <b>629-2300</b> DC# 05-0427-002	\$13,000.00/\$8,000.00	Westchester Way (0.18)

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...HERITAGE WOODS PUD SUBDIVISION/SECTION 2/GOSHEN TOWNSHIP...RELEASE OF COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE GOSHEN TOWNSHIP PUBLIC ROAD SYSTEM...01-1026-001...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 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	Street/Length (miles)
Heritage Woods PUD Subdivision Section 2 Goshen Township  *Secured by Irrevocable Standby Letter of Credit Number 573 issued by North Side Bank and Trust Company, 4125 Hamilton Avenue, P.O. Box 23128, Cincinnati, Ohio 45223-0128.	\$11,000.00*	Liberty Woods Drive (0.181) Liberty Lane (0.262) Woodsong Court (0.038)

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...RECORD PLAT NUMBERS 629-2301 THROUGH 629-2303 FOR THE REPLAT OF LOTS FOR THE FOLLOWING SUBDIVISIONS/LOCATIONS WITHIN JACKSON AND STONELICK TOWNSHIPS...EXECUTED**

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 execute Record Plat Numbers **629-2301 through 629-2303** for the Replat of Lots in the following subdivisions/locations within Jackson and Stonelick Townships:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lots 21, 22 and 26 Owensville Heights Subdivision Stonelick Township DC# 05-0420-003	<b>629-2301</b>	To create new Lot Number 28 from old Lots 21, 22 and 26.
Replat of Lots 71, 72 and 73 Greimann 2 <sup>nd</sup> Subdivision Stonelick Township DC# 05-0425-002	<b>629-2302</b>	To combine Lots 71, 72 and 73 into one new lot.
Replat of Lots 1, 2, 3, 4 and part of 5 Village of Monterey Jackson Township DC# 05-0415-007	<b>629-2303</b>	To turn old lot numbers 1, 2, 3, 4 and part of 5 into new Lot Number 5, 13 and 14.

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 REAPPOINTMENT TO THE CLERMONT METROPOLITAN HOUSING AUTHORITY...00-0502-001...APPROVED**

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

Recommendation of Sarah Kincaid, Executive Director, Clermont Metropolitan Housing Authority, to reappoint Helen M. Ladd, 610 Easter Road, Apt. 103, Bethel, Ohio 45106 to serve on the Clermont Metropolitan Housing Authority for the term 05/13/05 through 05/12/10 pursuant to Section 3735.27 (B) 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: CLERMONT COUNTY COMMON PLEAS COURT...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION...APPROVED**

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

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Common Pleas Court Judge Robert Ringland Judge Jerry McBride	American Judges Association	\$200.00	05/01/05 through 04/30/06

DC# 04-1203-001		
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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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**TRANSFER OF FUNDS:**

\$ 5,000.00	From General Fund 100-1080-5300 to 100-1014-6600 (Recorder Purchased Services to Capital Expenditures-General Fund Capital Outlay)
\$ 300.00	From General Fund 100-1028-5700 to 100-1028-7000 (Auditor-Bureau of Motor Vehicles Materials & Supplies to Reimbursements/Transfers/Advances)
\$ 22,000.00	From Public Assistance Fund 204-6240-5112 to 204-6240-5132 (Department of Job & Family Services Administration Regular Salary to Retirement Payout)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:**

\$ 25,359.71	Children Services Fund	208-6242-7000	Reimb/Tranfers/Advances
\$ 30,000.00	Permit Center Building Fund	430-1019-6600	Capital Outlay
\$ 2,009.00	Fleet Maintenance Fund	811-8610-5300	Purchased Services
\$ 988.94	Fleet Maintenance Fund	811-8610-5700	Materials & Supplies

**CASH TRANSFER OF FUNDS:**

\$ 261,000.00	From General Fund 100-4018-7240-0304 to Correctional Facility Debt Service Fund 304-0304-4811-0304
\$ 392,165.00	From General Fund 100-4018-7240-0304 to 2001 General Obligation Bond Refunding Debt Fund 318-0318-4811-0304
\$ 176,650.50	From General Fund 100-6018-7240-0305 to 2003 General Obligation Bond Refunding Debt Fund 319-0319-4811-0305
\$ 621,600.00	From County Capital Improvement Fund 416-1019-7240-0309 to 2001 General Obligation Bond Refunding Fund 318-0318-4841-0309
\$ 12,448.50	From County Capital Improvement Fund 416-1019-7240-0313 to 2003 General Obligation Bond Refunding Fund 319-0319-4841-0313

**REIMBURSEMENT OF FUNDS:**

\$ 71,391.04	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 115,247.48	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

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

Moved by Mr. Croswell, 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 2005 and any and all amendments subsequent thereto:

**COUNTY AUDITOR**

**Linda Fraley, Chuck Tilbury, Cindy Hawk, Chris Mehlman and Matt Van Sant:** One (1) day – Loveland, Ohio – Clermont 20/20, Inc. Leadership Day 2005 – Total expenses not to exceed \$245.00.

**Linda Fraley:** Two (2) days – Dayton, Ohio – Ohio Society of CPA’s Ohio Accounting Show – Total expenses not to exceed \$592.00.

**CLERMONT COUNTY COMMON PLEAS COURT /DOMESTIC RELATIONS DIVISION**

**Christi Hill and Kelli Bailey:** One (1) day - Cincinnati, Ohio – Strategies for Connecting and Intervening with Challenging Youth Seminar – Total expenses not to exceed \$198.00.

**Judge Michael Voris and Deborah Cadwallader:** One (1) day – Columbus, Ohio – Ohio Judicial Conference 2005 Court Technology Conference – Total expenses not to exceed \$97.50.

**COUNTY SHERIFF**

**William Scharber, William Welch, Joanne Pringle, and Diana McCarty:** Two (2) days – Dayton, Ohio – Civil Process In-Service Training/Workshop – Total expenses not to exceed \$0.00.

**Steve Leahy and David Doyle:** One (1) day –Columbus, Ohio – Ohio Department of Transportation Death Notification Seminar entitled “Delivering the News with Compassion” – Total expenses not to exceed \$0.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Ralph Justus:** Five (5) days-Las Vegas, Nevada - Mobile Data Users Group 16<sup>th</sup> Annual Conference - Total expenses not to exceed \$2,140.00.

**Arlene Spangler:** One (1) day – Cincinnati, Ohio – Skillpath Seminar entitled “The Indispensable Assistant” – Total expenses not to exceed \$149.00.

**Dave Jansen and Thomas Doepker:** One (1) day – Cincinnati, Ohio – Max-Technical Training entitled “Hands-on-Lab Active Directory Fundamentals” – Previously approved on 02/01/05 – Revised/Change of date - Total expenses not to exceed \$100.00.

**TREATMENT ALTERNATIVES TO STREET CRIME**

**Dee Hargitt and David Levine:** One (1) day- Columbus, Ohio - Ohio Department of Alcohol and Drug Addiction Services Spring Directors’ Meeting - Total expenses not to exceed \$190.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Mary Werner:** Two (2) days –Columbus, Ohio – Ohio Conference of Community Development Spring Quarterly Meeting – Total expenses not to exceed \$287.50.

**PROSECUTING ATTORNEY**

**Mary Lynne Birck and Elizabeth Mason:** One (1) day – Cincinnati, Ohio – National Business Institute Seminar entitled “Getting the Evidence you Need: Effectively Conducting E-Discovery and Computer Forensics in Ohio” – Total expenses not to exceed \$ 618.50.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Barbara Davis:** Four (4) days – Columbus, Ohio – Ohio Emergency Management Agency Hazardous Weather and Flood Preparedness Course - Total expenses not to exceed \$ 172.00.

**OFFICE OF ECONOMIC DEVELOPMENT**

**Andrew Kuchta:** One (1) day – Oasis Conference Center/Miami Township, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$30.00.

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

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

**IN RE: PERSONNEL ACTION FORMS...APPROVED**

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Bernadette M. Gallimore:** PA #13982 - DJFS Case Manager Supervisor 2 - Separation/Retired - Effective 04/30/2005.

**Catherine Wagner:** PA #13967 - DJFS Case Manager Supervisor 2 - Separation/Retired - Effective 04/30/2005.

**Gary P. Hornschemeier:** PA #13984 - Income Maintenance Worker 3 - Separation/Retired - Effective 04/30/2005.

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:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/26/05** 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**

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**04/26/05**

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**DATE APPROVED**