

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 20, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD. THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SSG CHAD KEIRNS OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented SSG Chad Keirns of the U.S. Army, who has served his first and second tours of duty in Iraq and recently returned from his third tour of duty in Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom and Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SSG Keirns was also presented with a Certificate of Recognition and a medallion challenge coin from Sheriff Albert J. Rodenberg, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION... DESIGNATING "MENTAL HEALTH MONTH" IN CLERMONT COUNTY, OHIO...09-0514-002...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May, 2009, to be "Mental Health Month" in Clermont County, Ohio.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 88-09/PAYMENT OF BILLS... ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **88-09** resolving to approve payment to vendors in the revised total amount of \$2,044,726.53 as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 05/18/09, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 89-09/PAYMENT OF BILLS... ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **89-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 05/18/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$523.55, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 90-09/PAYMENT OF BILLS... ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **90-09** resolving to approve payment to vendors included on the General Ledger Distribution Report(s) presented by the County Auditor 05/18/09 as reflected in the General Ledger Distribution Excerpt Report in the amount of \$12.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

Mr. Croswell, Yes; Mr. Humphrey, Aye, Mr. Proud, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION NUMBER 91-09/RESOLUTION AUTHORIZING THE EXECUTION OF A SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE PROVISION OF JOB AND FAMILY SERVICES FUNDING FOR SAME...09-0511-003...ADOPTED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to adopt Resolution Number 91-09 resolving to execute Subgrant Agreement G-1011-11-5021 by and between the Clermont County Board of Commissioners and the Ohio Department of Job and Family Services, 4020 East Fifth Avenue, P.O. Box 1618, Columbus, Ohio 43216-1618 for Clermont County to continue to receive funding awarded to the State of Ohio by the United State Department of Health and Human Services (HHS) and the United States Department of Agriculture (USDA) for State Fiscal Years (SFY) 2010 and 2011 to perform the Subgrant activities for all County Department of Job and Family Services (CDJFS) as set forth in Section 329.04 of the Ohio Revised Code, as well as, all public children services duties and all child support enforcement duties, effective 07/01/09 through 06/30/11, pursuant to Sections 307.98 and 5101.21 of the Ohio Revised Code and in compliance with the terms and conditions stated therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT NUMBER 4 TO THE AGREEMENT WITH ARBOR E&T, LCC, A WHOLLY OWNED SUBSIDIARY OF RES-CARE, INC., AS SUCCESSOR TO ACS STATE & LOCAL SOLUTIONS, INC., TO INCREASE THE CURRENT CONTRACT FOR THE EXPANSION OF YOUTH SERVICES FOR SAME...05-0425-003...EXECUTED

Moved by Mr. Croswell, 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 David L. Spinney, County Administrator, to execute Amendment Number 4 to the Agreement by and between the County of Clermont, Ohio, and ARBOR E&T, LLC, a wholly owned subsidiary of Res-Care, Inc., as successor to ACS State & Local Solutions, Inc., 220 North Jackson Street, Media, Pennsylvania 19063, (Mid-Atlantic/North Central Regions: 6204 Moss Bank Court., Charlotte, North Carolina 28262), previously ratified by the Board of County Commissioners on 06/29/05, and, subsequently amended on 02/01/06, 05/31/06, and 05/02/07, and renewed on 06/27/07 and 07/01/08, to increase the funding for the provision of Youth Services in the amount of \$141,352.20, effective May 20, 2009 through June 30, 2009, in concert with the additional funding received by Clermont County in the total amount of \$428,340.00 for the expansion of Youth Services through the American Recovery and Reinvestment Act of 2009, with all other terms and conditions of the aforementioned Agreement, Amendments and Renewals thereof to remain in full force and effect.

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF MANAGEMENT & BUDGET...RESOLUTION NUMBER 92-09/RESOLUTION OF NECESSITY FOR PURCHASE OF AUTOMOBILES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES...09-0511-002... ADOPTED

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

Recommendation of Sukie Scheetz, Director, Office of Management & Budget, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number 92-09 resolving to declare the necessity to purchase twenty-one (21) new motor vehicles, twenty (20) of which will be replacement vehicles for those departments under the jurisdiction of the Board of County Commissioners, or those elected county officials and/or his or her employees as outlined therein, and one (1) additional vehicle for the Clermont Transportation Connection for the Medicaid Service Expansion Program, at an estimated cost of \$627,215.00 from funds heretofore appropriated for Calendar Year 2009 pursuant to Section 307.41 of the Ohio Revised Code and in compliance with Sections 307.86 through 307.92 of the Ohio Revised Code.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF ENVIRONMENTAL QUALITY...CONTRACT FOR SERVICES WITH DEBRA-KUEMPEL FOR THE PROVISION OF PREVENTATIVE MAINTENANCE SERVICES FOR THE HVAC EQUIPMENT AT THE EXPERIMENTAL STREAMS BUILDING/WATER RESOURCES DEPARTMENT LABORATORY FOR SAME...09-0506-002...EXECUTED

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

Recommendation of Paul Braasch, Director, Office of Environmental Quality, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Services by and between the County of Clermont, Ohio, and DeBra-Kuempel, 3976 Southern Avenue, Cincinnati, Ohio 45227 for the provision of preventative maintenance services for the HVAC equipment at the Experimental Streams

Building/Water Resources Department Laboratory located at 1003 US 50 in Milford, Ohio 45150, as outlined in Exhibit A, attached thereto and made a part thereof, for an annual amount not to exceed \$1,846.00, effective 03/01/09 through 02/29/12, pursuant to and in compliance with 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; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXECUTION OF AN AGREEMENT FOR HOME INSPECTION SERVICES WITH THE GENERAL HEALTH DISTRICT OF CLERMONT COUNTY, OHIO, RELATIVE TO THE INFLOW AND INFILTRATION DETECTION AND ELIMINATION PROGRAM...09-0508-002...EXECUTED

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

Recommendation of John McManus, Program Manager, Storm Water Management Division, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute an Agreement for Home Inspection Services by and between the Board of Clermont County Commissioners and the General Health District of Clermont County, Ohio, 2275 Bauer Road, Suite 300, Batavia, Ohio 45103 in and as it relates to the Inflow and Infiltration Detection and Elimination Program, for a total amount not to exceed \$20,000.00, effective upon date of execution through 12/31/09, pursuant to and in compliance with the terms and conditions set forth therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...WETHERBY FARMS SUBDIVISION/SECTION 5/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2639 FOR THE REPLAT OF LOT NUMBERS 250 AND 251 WITHIN SAME...09-0513-001...EXECUTED

Moved by Mr. Croswell, 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 Number **629-2639** for the Replat of Lots in the following subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Numbers 250 and 251 Wetherby Farms Subdivision Section 5 Union Township	629-2639	To create new Lot Numbers 250A and 251A

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON LOCUST CORNER ROAD IN PIERCE TOWNSHIP...09-0512-003...APPROVED

Moved by Mr. Proud, 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 Locust Corner Road in Pierce Township for the period of **Tuesday, 05/26/09, through Friday, 06/26/09**, for a landslide repair, 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. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-03-09 RELATIVE TO THE SCHOOLHOUSE ROAD IMPROVEMENT PROJECT LOCATED IN UNION TOWNSHIP...09-0508-001...ACCEPTED

Moved by Mr. Croswell, 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 accept the following Permanent Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number UN-03-09 relative to the Schoolhouse Road Improvement Project located within Union Township:

Grantor	Parcel Number
Wayne and April Partin 1120 Old State Route 74 Batavia, Ohio 45103 Property Location: Schoolhouse Road	41-31-03A-201

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 11/BLOCK A/PHASE 1/MIAMI TOWNSHIP... RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREETS INTO THE MIAMI TOWNSHIP PUBLIC ROAD SYSTEM...03-0227-003...APPROVED

Moved by Mr. Proud, 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, for the following subdivision within Miami Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Miami Township Public Road System:

Subdivision	Performance/Maintenance Bond	Streets/Length (miles)
The Woods At Miami Trails Section 11 Block A Phase 1 Miami Township	\$18,000.00/\$9,000.00	Ridgewood Drive (0.160) Eagleview Court (0.052) Trailwoods Drive (0.044)

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH D.G.M., INC. FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1202-001...EXECUTED

Moved by Mr. Croswell, 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 authorize Edwin H. Humphrey, President of the Board, to execute Change Order Number 1 to the Contract with D.G.M., Inc., 453 Salisbury Road, Beaver, Ohio 45613, previously ratified by the Board of County Commissioners on 03/11/09, for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township, which represents a decrease in the amount of \$3,000.00, for a total adjusted contract price to date of \$1,588,514.90 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; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH DDK CONSTRUCTION, INC. FOR PROJECT NUMBER PI-10-07 RELATIVE TO THE SLAVEN ROAD FORD REPLACEMENT PROJECT LOCATED IN PIERCE TOWNSHIP...08-0820-003...EXECUTED

Moved by Mr. Proud, 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 Edwin H. Humphrey, President of the Board, to execute Change Order Number 2 to the Contract with DDK Construction, Inc., 7259 Dog Trot Road, Cincinnati, Ohio 45248, previously ratified by the Board of County Commissioners on 10/22/08, for Project Number PI-10-07 relative to the Slaven Road Ford Replacement Project located in Pierce Township, which represents an increase in the amount of \$9,748.67, for a total adjusted contract price to date of \$239,087.67, for additions, deletions and/or modifications thereto as defined therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER MO-11-08 RELATIVE TO THE SOUTH ALTMAN ROAD STABILIZATION

PROJECT LOCATED IN MONROE TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...09-0220-003...RATIFIED

Moved by Mr. Proud, 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 MO-11-08 relative to the South Altman Road Stabilization Project located in Monroe Township, pursuant to the plans and specifications therefore, to Advanced Contractors & Engineers, Inc., 115 Hosea Avenue, Post Office Box 15861, Cincinnati, Ohio 45215 for the lowest and best bid received therefore on 03/26/09, in the amount of \$173,212.00, and to execute the Contract relative thereto, pursuant to and in compliance with 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:

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER GO-30-01 RELATIVE TO THE OLD SR 28 BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP AND EXECUTION OF THE CONTRACT RELATIVE THERETO...09-0220-004...RATIFIED

Moved by Mr. Croswell, 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 award the bid for Project Number GO-30-01 relative to the Old SR 28 Bridge Replacement Project located in Goshen Township, pursuant to the plans and specifications therefore, to Prus Construction Company, 5325 Wooster Road, Cincinnati, Ohio 45226, for the lowest and best bid received therefore on 04/02/09, in the amount of \$616,513.98, and to execute the Contract relative thereto, pursuant to and in compliance with 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:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 93-09/FINAL RESOLUTION TO COOPERATE WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION AND TO REQUEST THE DIRECTOR OF TRANSPORTATION TO PROCEED WITH PROJECT NUMBER CLE-SR125-5.00 (PID NO. 75303) RELATIVE TO THE STATE ROUTE 125 AND AMELIA-OLIVE BRANCH ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO...09-0520-001...ADOPTED

Moved by Mr. Proud, 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 adopt Final Resolution Number 93-09 resolving to cooperate with the State of Ohio, Department of Transportation and to request the Director of the Ohio Department of Transportation to proceed with Project Number CLE-SR125-5.00 (PID No. 75303) relative to the State Route 125 and Amelia-Olive Branch Road Intersection

Improvements Project located in Batavia Township, Pierce Township, and the Village of Amelia, Clermont County, Ohio; to authorize the execution of a Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation relative thereto; and to authorize payment in the amount of \$891,780.00 to the Ohio Department of Transportation which represents Clermont County's estimated participatory share of funding for the referenced project as stated therein.

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

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...EXECUTION OF CONTRACT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR PROJECT NUMBER CLE-SR125-5.00 (PID NO. 75303) RELATIVE TO THE CONSTRUCTION OF THE STATE ROUTE 125 AND AMELIA-OLIVE BRANCH ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP, PIERCE TOWNSHIP, AND THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO...09-0520-002...EXECUTED

Moved by Mr. Croswell, 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 authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Contract by and between the County of Clermont, Ohio, and the State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223 for Project Number CLE-SR125-5.00 (PID No. 75303) relative to the State Route 125 and Amelia-Olive Branch Road Intersection Improvements Project located in Batavia Township, Pierce Township, and the Village of Amelia, Clermont County, Ohio, which consists of but not necessarily limited to the addition of left and right turn lanes, the extension of Amelia-Olive Branch Road south of State Route 125, construction of an access road, construction of a park and ride lot, and incidental construction to include curb and gutter, sidewalks, storm sewers and driveways, and establishing the County's estimated participatory share of funding for the referenced project in the amount of \$891,780.00, of which \$636,980.00 is to be paid from the 418-Planning and Development Fund and \$254,800.00 is to be paid from the 621-Water Construction Fund, pursuant to and in compliance with the terms and conditions set forth therein. Upon roll call on the foregoing motion, the vote was as follows:

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

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **04/13/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/20/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:38 P.M.

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

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/20/09