

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 23, 2007, 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 OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 60-07/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 **60-07** 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.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...07-0511-004...EXECUTED**

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 David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of 3,033 adult bus passes and 600 child bus passes for use by TANF-eligible customers of the Department of Job and Family Services who are in need of transportation assistance to/from employment and/or training, in the amount of \$9,099.00 for the adult passes and \$900.00 for the child passes, for a total amount not to exceed \$9,999.00, pursuant to the terms and conditions specified therein.

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 ECONOMIC DEVELOPMENT...COUNTY CONTRIBUTION TO THE CLERMONT COUNTY CIC, INC. TO COVER A PORTION OF THE COST OF THE CORPORATION PURSUANT TO THE AGREEMENT BY AND BETWEEN CLERMONT COUNTY AND THE CLERMONT COUNTY CIC, INC...04-1112-004...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 authorize the County Auditor to issue a check in the amount of \$45,000.00 to the Clermont County CIC, Inc., 2379 Clermont Center Drive, Batavia, Ohio 45103, as a County contribution toward the cost of the agency pursuant to Section 14 of the Agreement by and between Clermont County and Clermont County CIC, Inc., heretofore ratified by the Board of County Commissioners on 11/23/04.

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 TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
CHANGE ORDER NUMBER 1 TO THE SERVICE AGREEMENT WITH  
MOTOROLA, INC. FOR THE PROVISION OF MAINTENANCE SERVICES  
RELATIVE TO THE COUNTY'S 800 MHZ VOICE AND DATA RADIO  
USER DEVICES...06-0526-011...EXECUTED**

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

Recommendation of Beth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Change Order Number 1 to the Service Agreement by and between the County of Clermont, Ohio, and Motorola, Inc., 1307 East Algonquin Road, Schaumburg, Illinois 60196, previously ratified by the Board of County Commissioners on 11/08/06, for the provision of maintenance services for the County's 800 MHz Voice & Data Radio User Devices, which represents an increase in the amount of \$22,500.00, for a total adjusted contract price to date of \$31,500.00 for additions 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND  
SECURITY/FLEET MAINTENANCE DIVISION...RESOLUTION  
DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED FOR  
PUBLIC USE, OBSOLETE AND/OR UNFIT FOR COUNTY USE AND  
AUTHORIZING THE DONATION OR TRANSFER OF THE IDENTIFIED  
PERSONAL PROPERTY TO THE BOARD OF TRUSTEES OF UNION  
TOWNSHIP...07-0511-005...APPROVED**

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to determine that personal property, identified as a 1989 International S65 Medic Ambulance, Serial Number 1HTLAZRK5KH636486, is obsolete or unfit for the use for which it was originally acquired and as such is no longer needed for use by the Office of Technology, Communications and Security/Fleet Maintenance Division; that the aforesaid personal property presently has no value except for use in limited emergency response and as a result, public sale would be an unwarranted expense; that the said personal property should be donated to the Board of Trustees of Union Township, 4350 Aicholtz Road, Cincinnati, Ohio 45245 and hereby authorizes the Office of Technology, Communications and Security/Fleet Maintenance Division to delete the vehicle from their inventory and transfer the referenced item thereby becoming the responsibility of the receiving agency, pursuant to Section 307.12(D) 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: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... ACCEPTANCE OF THE CONTRACT WITH LANGENHEIM AND THOMSON COMPANY FOR PROJECT NUMBER 2005-03 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET WALL REPAIR PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATES OF SUBSTANTIAL AND FINAL COMPLETION THEREFORE; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 3, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0425-001...RATIFIED**

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 Scot Lahrmer, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Langenheim and Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227 for Project Number 2005-03 relative to the Village of New Richmond Front Street Wall Repair Project as Complete as of 12/14/06; to execute the Certificates of Substantial and Final Completion therefore; and to approve the Estimate for Partial Payment Number 3, Final, which represents the release of retainage in the principal amount of \$1,540.12 plus accrued interest earned thereon relative thereto, and further to authorize the County Auditor to issue the referenced payment subsequent thereto.

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...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH AMERITCON, INC. FOR PROJECT NUMBER 651-0867 RELATIVE TO THE MIDDLE EAST FORK WASTEWATER TREATMENT PLANT MECHANICAL SCREENS REPLACEMENT PROJECT SITUATED WITHIN BATAVIA TOWNSHIP...06-0424-002...EXECUTED**

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

Recommendation of Glen Vonderembse, P.E., Project Manager, 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 Ameritcon, Inc., 4324 Webster Street, Dayton, Ohio 45414, previously ratified by the Board of County Commissioners on 08/02/06, for Project Number 651-0867 relative to the Middle East Fork Wastewater Treatment Plant Mechanical Screens Replacement Project situated within Batavia Township, which represents an increase in the amount of \$4,971.00, for a total adjusted contract price to date of \$299,971.00 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...REQUEST TO ADVERTISE FOR BIDS FOR THE PURCHASE AND DELIVERY OF A CAB AND CHASSIS WITH BOOM FOR SAME...07-0509-003...APPROVED**

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

Recommendation of Stephen L. Knipp, WSD Assistant Director, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to approve the request to advertise for bids for the purchase and delivery of a Cab and Chassis with Boom for the Clermont County Sewer District/Wastewater Division, 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 05/31/07, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/14/07**, 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: CLERMONT COUNTY SEWER DISTRICT...GRANT OF WATER EASEMENT WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 621-0983 RELATIVE TO THE BERGEN/BELFAST OWENSVILLE WATER MAIN PROJECT LOCATED IN STONELICK TOWNSHIP...07-0510-001...ACCEPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Grant of Water Easement 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, removing or reinstalling water utility lines and all incidental appurtenances required for the transportation of water in, on, under, and across the property of the Grantors for Project Number 621-0983 relative to the Bergen/Belfast Owensville Water Main Project located in Stonelick Township and to authorize the County Auditor to remit payment in the amount as outlined below and as indicated on the Settlement Sheet attached thereto, as compensation for the Permanent Easement and Right-of-Way granted thereby:

<b>Grantor</b>	<b>Parcel Number</b>	<b>Compensation</b>
Thomas Gilkison, et al. 2608 Weaver Road Batavia, Ohio 45103 Property Location: 2556 Bergen Road	30-29-05B-010	Perm \$83.00

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 JUVENILE COURT...2007-2008 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...07-0517-003...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute the 2007-2008 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$25,803.00, with a required local match in the amount of \$8,601.00, of which will be provided through Reclaim Ohio Grant Funds and local court computer funds in the amount of \$8,301.00 and an amount of \$300.00 to be provided through volunteer in-kind funds, for a total program amount of \$34,404.00, for the period of 10/01/07 through 09/30/08, 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: PROSECUTING ATTORNEY...2007-2008 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...07-0517-002...EXECUTED**

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

Recommendation of Donald W. White, Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute the 2007-2008 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$97,002.00, with a required local match in the amount of \$32,334.00 to be provided from the General Fund, for a total VOCA Program amount of \$129,336.00 and an amount of \$9,700.16 for the SVAA Program, with no local match required therefore, for a total amount of \$139,036.16 for the Advocate Program, for the period of 10/01/07 through 09/30/08, 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: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENT FOR THE COMMUNITY-BASED CORRECTIONS PROGRAM WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 407 NON-RESIDENTIAL FELONY GRANT RELATIVE TO THE PRISON DIVERSION PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR FISCAL YEAR 2008...07-0316-002...EXECUTED**

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

Recommendation of Bruce Gibson, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute a Subsidy Grant Agreement for the Community-Based Corrections Program by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 for the Community Corrections Act 407 Non-Residential Felony Grant relative to the Prison Diversion Program entitled Intensive Supervision Probation, operated by Clermont County Court of Common Pleas/Adult Probation Department, in the amount of \$248,771.00, with no local match required therefore, and subject to modification pending the final approval and adoption of the State of Ohio Fiscal Year 2008 budget, effective 07/01/07 through 06/30/08, pursuant to the terms and conditions set forth therein.

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 MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...SUBSIDY GRANT AGREEMENTS FOR THE COMMUNITY-BASED CORRECTIONS PROGRAMS WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION FOR THE COMMUNITY CORRECTIONS ACT 408 NON-RESIDENTIAL MISDEMEANANT GRANT RELATIVE TO THE JAIL DIVERSION PROGRAMS ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY WORK SERVICE FOR FISCAL YEAR 2008...07-0316-003...EXECUTED**

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

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to execute Subsidy Grant Agreements for the Community-Based Corrections Programs by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229 for the Community Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service, operated by Clermont County Municipal Court/Adult Probation Department, in the amounts of \$88,040.00 and \$103,021.00, respectively, with no local match required therefore, and subject to modification pending the final approval and adoption of the State of Ohio Fiscal Year 2008 budget, effective 07/01/07 through 06/30/08, 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. Crosswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...REAL ESTATE PURCHASE CONTRACT WITH K.T.R.K. ENTERPRISES LIMITED FOR THE PURCHASE OF 0.126 ACRES OF LAND AND ACCEPTANCE OF TEMPORARY EASEMENT OF 0.064 ACRES OF LAND IDENTIFIED AS PORTIONS OF PARCEL NUMBER 41-32-19.-063 IN CONCERT WITH PROJECT NUMBER UN-13-01 RELATIVE TO THE SR 125 AND GLENESTE-WITHAMSVILLE ROAD INTERSECTION IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...07-0511-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and K.T.R.K. Enterprises Limited, 810 Ohio Pike, Cincinnati, Ohio 45245 for the purchase of 0.126 acres of land and to accept temporary easements for a total of 0.064 acres of land as outlined in Exhibit A, attached thereto and made a part thereof, and identified as portions of Parcel Number 41-32-19.-063, for a total amount of \$24,000.00, pursuant to the terms and conditions set forth therein and in concert with Project Number UN-13-01 relative to the SR 125 and Gleneste-Withamsville Road Intersection Improvements Project located in Union Township, and further to authorize the County Auditor to issue the referenced payment therefore.

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...AWARD OF BID FOR PROJECT NUMBER WI-01-07 RELATIVE TO THE DELA PALMA ROAD BRIDGE DECK REPAIR PROJECT LOCATED IN WILLIAMSBURG TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0226-008...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 WI-01-07 relative to the Dela Palma Road Bridge Deck Repair Project located in Williamsburg Township, pursuant to the plans and specifications therefore, to Bridge Overlay Systems, Inc., 325 Russo Drive, Canfield, Ohio 44406 for their lowest and best bid received therefore on 03/29/07, in the amount of \$78,080.00, 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. Crowell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...CLERMONT BUSINESS PARK/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2515 FOR THE REPLAT OF LOT 11 WITHIN SAME...07-0518-005...EXECUTED**

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2515** for the Replat of Lot 11 in the following location within Union Township, with no Performance-Maintenance Bond for public improvements required therefore:

Location	Record Plat Number	Reason for Replat
Replat of Lot 11 Clermont Business Park Union Township	<b>629-2515</b>	To create new Lots 12 and 13

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 APPOINTMENT TO THE CLERMONT COUNTY LIBRARY BOARD OF TRUSTEES...07-0522-001...APPROVED**

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

Recommendation to appoint Judith Kocica, 6689 Nancard Drive, Loveland, Ohio 45140, to serve on the Clermont County Library Board of Trustees for the term of 05/23/07 through 12/31/14, filling the unexpired term of Joseph Braun and subsequent appointment of a full seven year term, pursuant to Section 3375.22 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.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **04/17/07** carried with Commissioners Walker and Croswell voting affirmatively thereon. Commissioner Proud abstained.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **04/18/07** and **05/08/07** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:40 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:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:20 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **05/23/07** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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:

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

**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**

**DATE APPROVED – 05/23/07**