

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 24, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, 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 73-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **73-06** 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:

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH BALKE AMERICAN, A DIVISION OF AMERICAN CONSULTING ENGINEERS, PLC, FOR THE PROVISION OF A RED FLAG ENVIRONMENTAL ANALYSIS OF PROPERTY IN THE SR 32 NORTH AFTON CORRIDOR...06-0515-006...EXECUTED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Balke American, a Division of American Consulting Services, PLC, 1848 Summit Road, Cincinnati, Ohio 45237 for the provision of a Red Flag Environmental Analysis of property in the SR 32 North Afton Corridor, which is a necessary requirement for grant funding being pursued by the Office of Economic Development for infrastructure and land development, for an amount not to exceed \$33,300.00, with said services to be completed within 60 calendar days following the issuance of a Notice to Proceed from the Office of Economic Development, pursuant to the terms and conditions set forth therein and in compliance with Section 307.07 (B)(2) of the Ohio Revised Code,

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. FOR THE PROVISION OF FOSTER CARE SERVICES FOR SAME...05-1004-001...EXECUTED

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 execute an Amendment to the Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA, Inc., 307 County Road 120 South, South Point, Ohio 45680, previously ratified by the Board of County Commissioners on 10/12/05 for the provision of various levels of therapeutic foster care services, to include the addition of traditional foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court at the rate of \$58.00 per day, effective 05/24/06, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
REQUEST TO ADVERTISE FOR BIDS FOR THE PROVISION OF
MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT
SERVICES FOR SAME...06-0515-004...APPROVED**

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

Recommendation of Karin Quitter, Program Administrator, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve the request to advertise for bids for the provision of Multiple Telecommunications Voice and Data Transport Services, 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 06/01/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 06/22/06**, 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:

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE
PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT SMALL
CITIES FORMULA ALLOCATION AND COMMUNITY DISTRESS
PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO,
FOR FISCAL YEAR 2006...06-0517-001...APPROVED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the request to schedule a public hearing relative to the proposed Community Development Block Grant Small Cities Formula Allocation and Community Distress Program Application for the County of Clermont, Ohio, for Fiscal Year 2006 and to authorize the Clerk of the Board to place a Notice of Public Hearing in a newspaper of general circulation on 06/01/06 designating **Wednesday, 06/21/06 at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location for the afore stated public hearing to afford or to provide for public comment relative thereto. This notice is also posted on Clermont County's internet site.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/STORMWATER MANAGEMENT DEPARTMENT...AWARD OF BIDS RELATIVE TO STORM WATER DRAINAGE IMPROVEMENT PROJECTS WITHIN CLERMONT COUNTY, OHIO, AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

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

Recommendation of John McManus, Program Manager, Stormwater Management Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bids for the following stormwater drainage improvement projects within Clermont County, Ohio, as outlined below, pursuant to the plans and specifications therefore, to William Light Paving Company, 1167 West Ohio Pike, Amelia, Ohio 45102 for their lowest and best bids received therefore on 04/20/06, in the total amount of \$64,421.00, and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and award of bids therefore:

Project Number	Project Description	Amount
670-6700	Amelia-Olive Branch Road Drainage Improvements Batavia Township DC# 06-0303-001	\$18,350.00
670-6701	Century Court Drainage Improvements Union Township DC# 06-0511-003	\$16,606.00
670-6702	Michael Lane Drainage Improvements Miami Township DC# 06-0511-004	\$22,189.00
670-6703	Will-O-Ee Lane Drainage Improvements Pierce Township DC# 06-0511-005	\$ 7,276.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 74-06 THROUGH 76-06/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. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie M. Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **74-06 through 76-06** to certify the following 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, attached thereto and made a part thereof, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code:

Delinquent Utility	Total Amount
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Sewer Charges Resolution Number 74-06 DC# 06-0515-001	\$ 5,733.59
Water Charges Resolution Number 75-06 DC# 06-0515-002	\$ 715.34
Miscellaneous Utility Charges Resolution Number 76-06 DC# 06-0515-003	\$ 4,096.59

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 77-06/RESOLUTION AMENDING RESOLUTION NUMBER 234-05 DETERMINING TO PROCEED WITH THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF PROJECT NUMBER 621-0997 RELATIVE TO THE FAY ROAD WATER MAIN ASSESSMENT PROJECT SITUATED IN GOSHEN TOWNSHIP...05-1028-005...ADOPTED

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

Recommendation of Sukie M. Scheetz, Controller, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **77-06** resolving to amend Resolution Number 234-05 determining to proceed with the construction, operation, and maintenance of Project Number 621-0997 relative to the Fay Road Water Main Assessment Project located in Goshen Township previously ratified by the Board of County Commissioners on 11/09/05, which represents a *revised* source of funding and elimination of special assessments, as set forth in the revised Exhibits “A” and “B”, attached thereto and made a part thereof; to identify said project as a public improvement which benefits the SunnyMeade Residential Tax Increment Financing (TIF) District, previously established by Resolution Number 257-05 adopted by the Board of County Commissioners on 12/15/05, with reimbursement of actual project costs when known, to be derived from service payments received from said TIF District; to authorize the County Auditor to remove the pending assessment notes originally placed on the benefited property parcels as set forth in the revised Exhibit “B”; and further, to authorize the Clermont County Sewer District to send notices to connect to the benefited property owners along Fay Road relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 78-06/RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY SEWER DISTRICT TO ADJUST SYSTEM CAPACITY CHARGES FOR THE COUNTY SEWER AND WATERWORKS SYSTEMS...06-0509-001...ADOPTED

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

Recommendation of Sukie M. Scheetz, Controller, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **78-06** resolving to amend the Rules and Regulations of the Clermont County Sewer District to adjust system capacity

charges for the County Sewer and Waterworks Systems as outlined in Schedule 1 entitled System Capacity Charges and System Replacement Fees, attached thereto and made a part thereof, which represents changes to the capacity fees based upon actual construction cost of the Clermont County Sewer District, the Cincinnati Construction Cost Index through March 2006, and actual consumption demands as recorded by current customer history, effective 09/01/06.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REAL ESTATE PURCHASE CONTRACT WITH ROGER SMITH FOR THE PURCHASE OF 0.483 ACRES OF LAND IDENTIFIED AS PARCEL NUMBER 41-32-14B-398 FOR PROJECT NUMBER 621-0870 RELATIVE TO THE 16" CLOUGH PIKE WATER MAIN PROJECT LOCATED IN UNION TOWNSHIP...06-0519-001...EXECUTED

Moved by Mr. Proud, 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 execute a Real Estate Purchase Contract by and between the County of Clermont, Ohio, and Roger Smith, 519 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the purchase of 0.483 acres of land identified as Parcel Number 41-32-14B-398 located at the intersection of Clough Pike and Terrace Drive in Union Township at the purchase price of \$16,000.00 with no earnest funds to be paid therefore and the total purchase price payable at closing which shall be scheduled on or before 07/31/06, pursuant to the terms and conditions set forth therein and in concert with Project Number 621-0870 relative to the construction of the 16" Clough Pike Water Main Project located in Union Township.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH BURGESS & NIPLE, INC. FOR PROJECT NUMBER 651-0002 RELATIVE TO THE BENJAMIN DRIVE SANITARY SEWER OVERFLOW ELIMINATION PROJECT LOCATED WITHIN UNION TOWNSHIP...06-0511-007...EXECUTED

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

Recommendation of Chris Rowland, 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 Burgess & Niple, Inc., 312 Plum Street, 12th Floor, Cincinnati, Ohio 45202 for Project Number 651-0002 relative to the Benjamin Drive Sanitary Sewer Overflow Elimination Project located within Union Township, at a total cost not to exceed \$33,200.00, with said services to be completed within 400 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District, 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, Yes.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 79-06/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 651-0853 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE HERITAGE GLEN RELIEF SEWERS PROJECT LOCATED IN UNION TOWNSHIP...06-0511-008...ADOPTED

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **79-06** determining to make improvements relative to the construction, operation, and maintenance of the Heritage Glen Relief Sewers Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0853, and situated in Union Township, in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Sewer System Replacement and Improvements Fund, Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0853 RELATIVE TO THE HERITAGE GLEN RELIEF SEWERS PROJECT LOCATED IN UNION TOWNSHIP...06-0511-009...APPROVED

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

Recommendation of Chris Rowland, Project Manager, 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 651-0853 relative to the Heritage Glen Relief Sewers Project situated within Union 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 on 06/01/06, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 06/22/06 at 10:00 A.M., with bids to be received until **2:00 P.M. Local Time on Thursday, 06/29/06**, 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:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION LOCATED WITHIN PIERCE TOWNSHIP...06-0428-006...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, 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 a Maintenance Bond in the amount outlined below as surety for the installation a Sanitary Sewer Main Extension for the following location within Pierce Township:

Location	Township	Sewer
1430 Locust Lake Road	Pierce	\$1,000.00

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

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

IN RE: COUNTY ENGINEER...AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH KLEINGERS AND ASSOCIATES, INC. FOR PROJECT NUMBER UN-15-04 RELATIVE TO THE GLENESTE-WITHAMSVILLE AND SHAYLER ROAD IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...05-0520-001...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 Amendment Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Kleingers and Associates, Inc., 6305 Centre Park Drive, West Chester, Ohio 45069, previously ratified by the Board of County Commissioners on 06/01/05, for Project Number UN-15-04 relative to the Gleneste-Withamsville and Shayler Road Improvements Project located in Union Township, which represents an increase in the amount of \$25,970.00, for a total adjusted contract price to date of \$97,970.00, and an extension of time of 243 calendar days, for a revised contract completion date of 08/01/06, for additions, deletions and/or modifications thereto as defined therein, with all other terms and conditions of the original Contract 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; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH NECAMP CONSTRUCTION FOR PROJECT NUMBER ST-09-04 RELATIVE TO THE STONELICK WILLIAMS CORNER ROAD LANDSLIDE STABILIZATION PROJECT LOCATED IN STONELICK TOWNSHIP...06-0103-003...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 execute Change Order Number 1 to the Contract with NeCamp Construction, P.O. Box 249, Maineville, Ohio 45039, previously ratified by the Board of County Commissioners on 03/15/06, for Project Number ST-09-04 relative to the Stonelick Williams Corner Road Landslide Stabilization Project located in Stonelick Township, which represents an increase in the amount of \$24,987.50, for a total adjusted contract price to date of \$128,402.00 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; Mrs. Walker, Yes.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 80-06/RESOLUTION REQUESTING TO REDUCE THE SPEED LIMIT ON SHILOH ROAD LOCATED IN GOSHEN TOWNSHIP...06-0523-002...ADOPTED

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 adopt Resolution Number **80-06** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on Shiloh Road located in Goshen Township as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Shiloh Road Goshen Township	Un-posted 55 MPH	From Woodville Pike to the Warren County Line	3.798 miles or 20,053.44 feet

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 81-06/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2007...06-0519-002...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt Resolution Number **81-06** resolving to endorse the 2006 Comprehensive Economic Development Strategy (CEDS) prepared by the Ohio Valley Regional Development Commission (OVRDC) and resolving to authorize the County of Clermont, Ohio, to participate in the Ohio Valley Regional Development Commission (OVRDC) for Fiscal Year 2007 and to remit the sum of \$32,400.00 which represents the participatory share of funding for the County of Clermont, Ohio, relative thereto on or after 01/01/07 and further resolving to support the Ohio Valley Regional Development Commission's Application to the Economic Development Administration for Planning Grant Funds for the period 01/01/07 through 12/31/07.

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

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

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **04/11/06** carried with all members present voting affirmatively thereon.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF A SECTION OF CENTER STREET IN UTOPIA SITUATED WITHIN FRANKLIN TOWNSHIP...06-0413-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED VACATION OF A SECTION OF CENTER STREET IN UTOPIA SITUATED WITHIN FRANKLIN TOWNSHIP.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATION. HE STATED THE PROPOSED VACATION OF APPROXIMATELY 322 FEET WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR DOES IT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION.

THOMAS L. BLUST, ASSISTANT PROSECUTING ATTORNEY, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED AN OVERVIEW OF THE STATUTORY REQUIRMENTS UNDER THE NEW SECTION OF THE OHIO REVISED CODE REGARDING ROAD VACATIONS.

NO ONE APPEARED IN OPPOSITION TO OR IN FAVOR OF THE PROPOSED VACATION, NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 82-06/RESOLUTION DETERMINING TO VACATE A SECTION OF CENTER STREET IN UTOPIA SITUATED WITHIN FRANKLIN TOWNSHIP...06-0413-001...ADOPTED

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

Recommendation to adopt Resolution Number **82-06** determining to vacate a section of Center Street in Utopia situated within Franklin Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 (D) of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: That a motion by Mr. Crowell, seconded by Mr. Proud, to approve the minutes of Regular Session of **04/24/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Crowell, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

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

**MARY C. WALKER, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/24/06