

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 2, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Karen J. Scherra, Executive Director, Clermont County Mental Health and Recovery Board, addressed the Board of County Commissioners concerning their request to withdraw the Alcohol, Drug Addiction and Mental Health Services Levy on the ballot at the Special Election to be held on Tuesday, August 8, 2006. She advised that the Mental Health and Recovery Board has just recently been made aware there were no additional issues on the ballot, which would make them solely responsible for the cost of the special election. At this time, the Mental Health and Recovery Board believe it is in the best interest to withdraw the proposed replacement tax levy and to prepare for future discussions regarding the placement of said tax levy on the ballot in November.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 87-06/RESOLUTION RESCINDING RESOLUTION NUMBER 72-06 AND AUTHORIZING WITHDRAWAL OF CERTIFIED RESOLUTION FROM THE CLERMONT COUNTY BOARD OF ELECTIONS...06-0516-004...ADOPTED**

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

Recommendation of Karen Scherra, Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **87-06** to rescind Resolution Number 72-06 adopted by the Board of County Commissioners on May 23, 2006, in and as it relates to authorization for the placement of a replacement tax levy for alcohol, drug addiction and mental health services on the ballot at the Special Election to be held on Tuesday, August 8, 2006, in order to allow for the withdrawal of the afore stated resolution certified to the Clermont County Board of Elections on Wednesday, May 23, 2006, and to authorize the Clerk of the Board to certify a copy of this resolution to the Clermont County Board of Elections which shall serve as the request of the Board of County Commissioners of Clermont County, Ohio, as taxing authority to withdraw the previous request for the tax levy to be placed on the ballot for the Special Election of August 8, 2006.

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:** That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Regular Session of **06/02/06** carried with all members present voting affirmatively thereon.

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

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

**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 – 06/02/06**