

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 3, 2008, 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 AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT. NATHAN KLICK 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 Sgt. Nathan Klick of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving two tours of duty in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Sgt. Klick was also presented with a Certificate of Recognition and medallion challenge coin from Sheriff Albert J. Rodenberg, a medallion challenge coin from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Gertrude Fleig, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 108-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **108-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 06/02/08 in the total amount of \$1,858,588.57, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...08-0527-003...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 IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the County Sheriff, 4470 State Route 222, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including execution of personal service of process and/or execution of arrest warrants, at the rate of \$44.54 per unit/hour, for a total of 1,650 units, for a total amount not to exceed \$73,491.00, effective 04/01/08 through 03/31/09, 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 MANAGEMENT AND BUDGET....ESTABLISHMENT OF 2007 COST ALLOCATION RATES FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER...08-0522-005...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to establish the Clermont County Communications Center 2007 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 27% of the actual 2007 cost of the operation of the Clermont County Communications Center, as computed based on the 2006 actual billable dispatches and 2007 actual airtime usage, to be billed in June, 2008, and payable by May 1, 2009, at the following rates:

User Type	2006 Cost Allocation Rate	2007 Cost Allocation Rate
Public Safety Governmental User	\$7.71/Dispatch	\$7.96/Dispatch
Other Dispatched Users	\$6.36/Dispatch	\$6.68/Dispatch
Other 800 MHz Air Time Users	\$0.80/minute of air time	\$0.74/minute of air time

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE/RAW WASTEWATER HAULING SERVICES FOR SAME...08-0528-001...APPROVED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to approve the request to advertise for bids for Sludge/Raw Wastewater Hauling Services for the Clermont County Sewer District, 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 06/12/08, scheduling a non-mandatory Pre-Bid Meeting on 06/19/08 at 10:00 A.M. Local Time, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/26/08**, in the Office of the Board of County Commissioners, 101 East Main St., 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...EXECUTION OF CONTRACT WITH FORD HALL COMPANY, INC. FOR FURNISHING, DELIVERY AND INSTALLATION OF ALGAE SWEEP SYSTEMS FOR CLARIFIERS AT THE LOWER EAST FORK AND O'BANNON CREEK WASTEWATER TREATMENT PLANTS FOR SAME...08-0201-001...EXECUTED

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

Recommendation of Bill Beyer, WSD Supervisor, with the concurrence of Stephen L. Knipp, WSD Assistant Director, Clermont County Sewer District, to execute the Contract by and between the County of Clermont, Ohio, and Ford Hall Company, Inc., P.O. Box 2110, Richmond, Kentucky 40476 for furnishing, delivery and installation of Algae Sweep Systems for Clarifiers at the Lower East Fork and O'Bannon Creek Wastewater Treatment Plants, for a total amount not to exceed \$31,338.00, pursuant to the terms and conditions set forth therein and the award of bid therefore on 04/23/08.

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...AMENDMENT TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) PROJECT GRANT AGREEMENT WITH THE STATE OF OHIO RELATIVE TO OPWC PROJECT CONTROL NUMBER CJ07K FOR PROJECT NUMBER 621-0041 RELATIVE TO THE SR 28 WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...06-1115-005...EXECUTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Sukie Scheetz, Controller, Clermont County Sewer District, to execute an Amendment to the Ohio Public Works Commission (OPWC) Project Grant Agreement with the State of Ohio, acting by and through the Director of the Ohio Public Works Commission, 65 East State Street, Suite 312, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 07/24/07, relative to OPWC Project Control Number CJ07K, for Project Number 621-0041 relative to the SR 28 Water Main Replacement Project located within Miami Township, which represents a revision to the project scope and schedule as outlined therein and an increase in the total project cost from \$424,000.00 to \$755,000.00, resulting in a change in the participation percentages for OPWC from 35% to 20% and the local share from 65% to 80%, with all other terms and conditions of the Original Agreement, including the grant award amount of \$150,000.00, to remain in full force and effect, in concert with the State Issue 2/Aid to Local Government Program.

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...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SEWER MAIN EXTENSION AND ACCEPTANCE OF SAME INTO THE COUNTY SEWER SYSTEM...06-0113-007...APPROVED

Moved by Mrs. Walker, 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 authorize the release of a Maintenance Bond which provided surety for the installation of a sewer main extension to serve the following subdivision and to accept said sewer main extension into the County Sewer System, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision	Township	Sewer Bond
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Glenwood Trails Subdivision Section 1 DC# 06-0113-007 *Secured by Irrevocable Standby Letter of Credit Number OSB.003688 issued on 01/03/06 by Huntington National Bank, International Operations EA4C57, 7 Easton Oval, Columbus, Ohio 43219	Batavia	\$10,000.00*
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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...REAL ESTATE PURCHASE CONTRACT WITH JOHN N. GEORGITON FOR THE PURCHASE OF 0.6993 ACRES OF LAND IDENTIFIED AS ALL OF PARCEL NUMBERS 03-20-22D-095 AND 03-45-51.-001 FOR ROADWAY PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA-OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0527-004...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 a Real Estate Purchase Contract by and between the County of Clermont, Ohio, and John N. Georgiton, 85 Donnelly Drive, Ft. Thomas, Kentucky, 41075 for the purchase of 0.6993 acres of land identified as all of Parcel Numbers 03-20-22D-095 and 03-45-51.-001 for a total amount of \$319,000.00, pursuant to the terms and conditions set forth therein, and in concert with Project Number BA-14-01 relative to the SR 125 at Amelia-Olive Branch Road Project located in Batavia 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:

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER ROAD ROADWAY IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0522-006...APPROVED

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 approve the request to advertise for bids for Project Number BA-17-05 relative to the Old SR 32 at Bauer Road Roadway Improvements Project located in Batavia 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 06/12/08, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 06/26/08**, 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:

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

IN RE: COUNTY ENGINEER...WHISPERING TREES SUBDIVISION/SECTION 3/BATAVIA TOWNSHIP.....RELEASE OF A COMBINED PERFORMANCE-MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...04-0903-005...APPROVED

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 authorize the release of a Combined Performance-Maintenance Bond, previously converted to the maintenance bond phase, for the following subdivision within Batavia Township, and to accept the street in the length stated situated therein as a public road for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Whispering Trees Subdivision Section 3 Batavia Township	\$8,000.00	River Birch Drive (0.291)

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...GATCH SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2582 FOR THE REPLAT OF LOT NUMBER 24 WITHIN SAME...08-0602-001...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 Number **629-2582** for the Replat of Lot Number 24 within the following subdivision in Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 24 Gatch Subdivision Miami Township	629-2582	To create new Lot Numbers 25 and 26

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2009...08-0529-001...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun on **Thursday, 06/12/08**, to publish the date, time, and

place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2009. Public Hearing to be held **Wednesday, 06/25/08, at 2:30 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments 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. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 109-08/RESOLUTION AUTHORIZING COUNTY PARTICIPATION IN THE OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC) FOR FISCAL YEAR 2009...08-0523-001...ADOPTED

Moved by Mrs. Walker, 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 **109-08** resolving to endorse the 2008 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 for Fiscal Year 2009 and to remit the sum of \$32,893.00 which represents the participatory share of funding from the County of Clermont, Ohio, relative thereto on or after 01/01/09 and further resolving to support the Ohio Valley Regional Development Commission's *Economic Development District Planning Partnership Investment Grant Program Application* with the United States Department of Commerce Economic Development Administration for planning grant funds for the annual performance period 01/01/09 through 12/31/09.

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

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

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

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

Requests from various departments to execute Maintenance Agreements for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court DC# 08-0527-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Two (2) Sharp MX-450N Copiers S/N: 75035083 75036103	\$0.0099 per copy with no minimum charge	05/18/08 through 05/17/09
Clermont County Juvenile Court DC# 08-0527-002	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp MX-6200N Copier S/N: 75001702	\$0.00869 per black/white copy with no minimum charge \$0.0627 per color copy with no minimum charge	05/18/08 through 05/17/09
Clermont County	ABS Business Products, Inc.	Sharp MX-M550U Copier	\$0.00748 per copy with no	05/18/08 through

Probate Court DC# 08-0530-006	10855 Medallion Drive Cincinnati, Ohio 45241	S/N: 75001621	minimum charge	05/17/09
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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 2008...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 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2008:

\$ 25,200.00	General Fund – Public Safety Non-Recurring	100-4308-5118	Temporary Salary
\$ 3,893.00	General Fund – Public Safety Non-Recurring	100-4308-5200	Fringe Benefits

REIMBURSEMENT OF FUNDS:

\$ 32,063.75	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 250,000.00	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 285,620.69	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 260,000.00	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 71,268.76	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

CASH ADVANCE OF FUNDS:

\$ 39,200.00	From Sewer Trust Surplus Fund to North Afton Sewer Assessment Fund 531-0531-4967 heretofore paid into the County Treasury via Pay-In Number 4319 on May 28, 2008
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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 2008 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Scot Lahrmer: One (1) day – Blue Ash, Ohio – Greater Cincinnati Local Government Managers Association Meeting - Total expenses not to exceed \$13.00.

OFFICE OF PUBLIC INFORMATION

Kathy Lehr and Rebecca Kimble: Two (2) days – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security Training Course entitled “Public Information in a Weapons of Mass Destruction/Terrorism Incident” – Total expenses not to exceed \$40.00.

PROSECUTING ATTORNEY

Holly Cruet and Lisa Vetter: Five (5) days – Louisville, Kentucky – National Organization of Victim Assistance 34th North American Victim Assistance Conference - Total expenses not to exceed \$1,655.18.

COUNTY SHERIFF

James A. DeCamp, Jr. and Rick C. Claypool: Four (4) days – Findlay, Ohio – National Sheriffs’ Association Homeland Security Initiatives First Responder Training - Total expenses not to exceed \$312.00.

COUNTY ENGINEER

Doug Royer and Todd Gadbury: One (1) day – Cincinnati, Ohio – American Society of Highway Engineers Meeting - Total expenses not to exceed \$40.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ashley Thompson: One (1) day – Columbus, Ohio – Ohio Family Care Association Resource Conference Recruitment Workshop - Total expenses not to exceed \$198.72.

BUILDING INSPECTION DEPARTMENT

Ronald Morrison, Steven Rivera and J.C. Young: One (1) day – Montgomery, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “Simpson Strong Tie” - Total expenses not to exceed \$75.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Tiffany Cordrey, John Sheth, Jon Henderson, Teresa Brown, Doug Snyder and Russell Maynard: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Ninth Annual Line Staff Training Institute - Total expenses not to exceed \$1,744.40.

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

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **04/22/08 and 05/14/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 1:30 P.M. TO BE RECONVENED AT 2:00

P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:00 P.M.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:01 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:54 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **06/03/08** carried with all members present voting affirmatively thereon.

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 at 2:55 P.M. 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**

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/03/08