

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 28, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. 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...ANNUAL TAX BUDGET PRESENTATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...06-0601-001

LET THE RECORD SHOW: THAT THE BOARD OF CLERMONT COUNTY COMMISSIONERS HELD A PUBLIC HEARING THIS DATE AT APPROXIMATELY 1:05 P.M. FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS RELATIVE TO THE ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007. SUKIE SCHEETZ, OFFICE OF MANAGEMENT AND BUDGET, PROVIDED AN OVERVIEW OF THE ESTIMATED REVENUES, OPERATING, AND CAPITAL EXPENDITURES FOR FISCAL YEAR 2007.

THE TOTAL GENERAL FUND REVENUE PROJECTION FOR 2007 IS \$54.6 MILLION WITH AN ESTIMATED \$14.3 MILLION IN UNENCUMBERED FUNDS. THE TOTAL AVAILABLE RESOURCES ARE ESTIMATED AT \$68.9 MILLION. THE OPERATING EXPENSE TARGET IS ESTIMATED AT \$52.2 MILLION WITH \$2.7 MILLION IN NON-OPERATING EXPENSES, FOR A TOTAL GENERAL FUND EXPENSE BUDGET OF \$54.9 MILLION. THE TOTAL TAX BUDGET RESOURCES FOR OTHER FUNDS ARE ESTIMATED AT \$252.8 MILLION AND TOTAL BUDGETED EXPENSES IS \$196.8 MILLION. THIS BRINGS THE TOTAL ESTIMATED TAX BUDGET EXPENSES FOR ALL FUNDS TO \$251,717,368.

THE ONLY CHANGE FROM THE PRESENTATION OF JUNE 21, 2006 WAS A \$167 THOUSAND INCREASE TO THE BUDGETED EXPENSES OF THE SPECIAL REVENUE FUNDS TO ACCOUNT FOR A NEWLY BUDGETED FUND AND A SHARED PERSON THAT WAS REQUESTED TO BE FUNDED BY GENERAL FUND, BUT WAS KEPT AT THE 2006 SHARED PROPORTION.

NO ONE APPEARED BEFORE THE BOARD, NOR WERE ANY COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED TAX BUDGET. HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 1:10 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 127-06/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **127-06** 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; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 128-06/RESOLUTION DETERMINING TO PROCEED TO LEVY A REPLACEMENT TAX IN EXCESS OF THE TEN-MILL LIMITATION FOR ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES...06-0516-004...ADOPTED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 **128-06** authorizing the placement of a replacement tax levy in the amount of five tenths (0.50) mill for each One Dollar (\$1.00) of valuation, which amounts to five cents (\$0.05) per One Hundred Dollars (\$100.00) valuation, for a period of five (5) years to be placed on the 2006 tax duplicate for first collection in 2007 and for four (4) years thereafter through 2011, for the purpose of providing or maintaining Alcohol, Drug Addiction and Mental Health Services, in and as it relates to the submission of the question of the tax to the electorate of Clermont County, Ohio, at the General Election to be held on Tuesday, 11/07/06, pursuant to and in compliance with Sections 5705.221(A) and 5705.25 of the Ohio Revised Code.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2005-03 RELATIVE TO THE VILLAGE OF NEW RICHMOND FRONT STREET WALL REPAIR PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2005 AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0425-001...RATIFIED

Moved by Mr. Proud, 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 David L. Spinney, County Administrator, to award the bid for Project Number 2005-03 relative to the Village of New Richmond Front Street Wall Repair Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2005, pursuant to the plans and specifications therefore, to Langenheim and Thomson Company, P.O. Box 27008, Cincinnati, Ohio 45227 for their lowest and best bid received therefore on 06/01/06, at the items prices as outlined therein, for a total amount of \$51,675.50, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, AS STATUTORY ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING RELATIVE TO THE ACCESS TO BETTER CARE (ABC) PROGRAM FOR SAME...05-1104-005...EXECUTED

Moved by Mr. Proud, 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 an Amendment to the Memorandum of Understanding by and between the County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, as statutory Administrative Agent for the Clermont County Family and Children First Council, previously ratified by the Board of County Commissioners on 11/15/05, to include the services identified in the Prevention, Retention & Contingency (PRC) Plan Amendment ratified by the Board on 05/17/06 relative to the Access to Better Care (ABC) Program, including but not necessarily limited to, screening, information and referral, pre-treatment intervention and support, services to support families, and service coordination, said Amendment represents an increase for Temporary Assistance for Needy Families (TANF) funding by the Clermont County Department of Job and Family services for the ABC Program in the amount of \$1,917.00 and the removal of the \$300.00 per family cap, for a total amended amount not to exceed \$7,517.00, effective 05/17/06, with all other terms and conditions of the original Memorandum of Understanding to remain in full force and effect.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, AS STATUTORY ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FOR THE HELP ME GROW PROGRAM FOR SAME...06-0616-005...EXECUTED

Moved by Mr. Proud, 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 County of Clermont, Ohio, and the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, as statutory Administrative Agent for the Clermont County Family and Children First Council, for the provision of Temporary Assistance for Needy Families (TANF) funding by the Clermont County Department of Job and Family Services for the Help Me Grow Program in the amount of \$403,667.00, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY SHERIFF FOR THE PURCHASE OF SERVICES FOR SAME...06-0616-003...EXECUTED

Moved by Mr. Proud, 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 Clermont 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 \$44.90 per unit (hour), for a total of 1,655.23 units, for a total amount not to exceed \$74,319.83, effective 04/01/06 through 03/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH BRENDA COX FOR THE PROVISION OF KINSHIP NAVIGATOR SERVICES TO KINSHIP CAREGIVERS WITHIN CLERMONT COUNTY FOR SAME...06-0616-004...EXECUTED

Moved by Mr. Proud, 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 an Agreement by and between the County of Clermont, Ohio, and Brenda Cox, 848 St. Rt. 133, Felicity, Ohio 45120 for the provision of Kinship Navigator Services to kinship caregivers in Clermont County, Ohio, including but not necessarily limited to, information and referral in the areas of legal services, child care, respite care, training, and financial assistance, for a total amount not to exceed \$10,000.00, payable monthly, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF FOSTER CARE AND INDEPENDENT LIVING SERVICES FOR SAME...06-0615-004...EXECUTED

Moved by Mr. Proud, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 for the provision of traditional foster care, specialized and therapeutic foster care, and independent living 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 rates as defined therein, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF

SERVICE AGREEMENT WITH ST. JOSEPH ORPHANAGE FOR THE PROVISION OF RESIDENTIAL TREATMENT, PARTIAL HOSPITALIZATION, TREATMENT FOSTER CARE, AND TREATMENT SERVICES FOR SAME...06-0616-002...EXECUTED

Moved by Mr. Proud, 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 Purchase of Service Agreement by and between the County of Clermont, Ohio, and St. Joseph Orphanage, 5400 Edalbert Drive, Cincinnati, Ohio 45239 for the provision of various levels of residential treatment, partial hospitalization, treatment foster care, and various levels of treatment 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 rates as defined therein, effective 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein, contingent upon receipt of an updated certificate of insurance therefore.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, seconded by Mrs. Walker, 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 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 130,725.50	From Park District Fund 226-9700-6600 to 226-9700-7000 (Capital Outlay to Reimb/Transfers/Adv)
\$ 100,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-5700 (Water Administration Reimb/Transfers/Adv to Treatment Division Materials & Supplies)
\$ 150,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6300 (Water Administration Reimb/Transfers/Adv to Treatment Division Utilities)
\$ 200,000.00	From Water Revenue Fund 601-8551-6100 to 601-8551-5700 (Treatment Division Maintenance & Repair to Materials & Supplies)
\$ 100,000.00	From Water Revenue Fund 601-8552-5112 to 601-8552-6100 (Distribution Division Regular Salary to Maintenance & Repair)
\$ 40,000.00	From Water Revenue Fund 601-8552-5200 to 601-8552-5700 (Distribution Division Fringe Benefits to Materials & Supplies)
\$ 6,591.96	From Storm Water Fund 670-8570-5300 to 670-8570-5112 (Purchased Services to Regular Salary)
\$ 903.10	From Storm Water Fund 670-8570-5300 to 670-8570-5200 (Purchased Services to Fringe Benefits)

CASH TRANSFER OF FUNDS:

\$ 45,000.00	From Park District Fund 226-9700-7230 to Chilo Lock/Dam Improvement Fund 407-0407-4821
\$ 85,725.50	From Park District Fund 226-9700-7230 to Williamsburg Batavia Bike Trail Fund 431-0431-4821

REIMBURSEMENT OF FUNDS:

\$ 2,011.48	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 171,664.17	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 111,939.32	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...AWARD OF BID FOR GRANULAR ACTIVATED CARBON (GAC) MEDIA INSTALLATION AND EXECUTION OF CONTRACT RELATIVE THERETO...06-0406-006...RATIFIED

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, to award the bid relative to Granular Activated Carbon (GAC) Media Installation for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, to Calgon Carbon Corporation, P.O. Box 717, Pittsburgh, Pennsylvania 15230-0717 for their lowest and most responsive bid received therefore on 05/11/06, in the amount of \$283,117.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and award of the bid therefore, contingent upon the issuance of a purchase order therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...AWARD OF BIDS FOR FURNISHING AND DELIVERY OF CHEMICALS AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bids for Furnishing and Delivery of Chemicals for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, to the following bidders for their lowest and best bids received therefore on 05/11/06, at the estimated prices as outlined below, and to execute the Contracts relative thereto, effective 07/01/06 through 06/30/07 with an option to renew for an additional one (1) year period, pursuant to the terms and conditions set forth therein and the award of bid therefore, contingent upon the issuance of purchase orders therefore:

Bidder	Estimated Amount
General Chemical Performance Products, LLC 90 East Halsey Road Parsippany, New Jersey 07054 Bid Item 1 – Aluminum Sulfate DC# 06-0406-005	\$95,256.00
Univar USA, Inc., 4600 Dues Drive, Cincinnati, Ohio 45246	\$29,980.00

Bid Item 2 – Chlorine DC# 06-0628-003	
Bonded Chemicals, Inc. 2645 Charter Street Columbus, Ohio 43228 Bid Item 3 – Hydrofluosilicic Acid Bid Item 4 – Caustic Soda Bid Item 5 – Potassium Permanganate DC# 06-0628-004	\$295,209.50

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH MUSIC CONSTRUCTION, INC. FOR PROJECT NUMBER 621-0969 RELATIVE TO THE BALDWIN ROAD AND BALDWIN WOODS TRAIL WATER ASSESSMENT PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR THE PROGRESS PAYMENT RELATIVE THERETO...05-0916-003...RATIFIED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Contract by and between the County of Clermont, Ohio, and Music Construction, Inc., 2510 Margaret Ann Drive, Mount Sterling, Kentucky 40353 for Project Number 621-0969 relative to the Baldwin Road and Baldwin Woods Trail Water Assessment Project located within Union Township as Complete as of 04/14/06; to approve the Estimate for Partial Payment Number 2, Final, which represents the progress payment in the amount of \$4,700.68; and further, to authorize the County Auditor to issue the referenced progress payment subsequent thereto.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH HILVERT AND POPE ELECTRIC, INC. RELATIVE TO THE CLERMONT COUNTY JAIL ADDITION PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 15, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...04-1102-004...RATIFIED

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

Recommendation of Sukie Scheetz, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the Electrical Contract by and between the County of Clermont, Ohio, and Hilvert and Pope Electric, Inc., 11070 Southland Road, Cincinnati, Ohio 45240 relative to the Clermont County Jail Addition Project located within Batavia Township as Complete as of 02/15/06; to execute the Certificate of Substantial Completion therefore; and to approve the Estimate for Partial Payment Number 15, Final, which represents the release of retainage in the principal amount of \$41,559.89, plus any accrued interest earned thereon relative thereto.

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

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

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER FR-26-04 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN FRANKLIN TOWNSHIP...06-0615-006...APPROVED

Moved by Mr. Proud, 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 approve the request to advertise for bids for Project Number FR-26-04 relative to the Felicity Cedron Rural Road Bridge Replacement Project located in Franklin 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 07/06/06, with bids to be received until **2:00 P.M. Local Time on Thursday, 07/20/06**, 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. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER MI-04-05 RELATIVE TO THE WOLFPEN-PLEASANT HILL INTERSECTION IMPROVEMENTS PROJECT AT ALLEN DRIVE LOCATED IN MIAMI TOWNSHIP...05-0901-002..EXECUTED

Moved by Mr. Proud, 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 Change Order Number 1, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/19/05, for Project Number MI-04-05 relative to the Wolfpen-Pleasant Hill Intersection Improvements Project at Allen Drive located in Miami Township, which represents an increase in the amount of \$16,176.36 for a total adjusted contract price to date of \$310,802.36 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; Mrs. Walker, Yes; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...LOCUST LAKE SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2428 FOR THE REPLAT OF LOTS 564 THROUGH 572 WITHIN SAME...06-0613-001...EXECUTED

Moved by Mr. Proud, 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 **629-2428** for the Replat of Lots in the following Subdivision within Pierce Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 564 through 572 Locust Lake Subdivision Pierce Township	629-2428	To create new Lot 905

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

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

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2429 FOR THE DEDICATION OF A PORTION OF FERGUSON DRIVE LOCATED IN UNION TOWNSHIP...06-0615-005...EXECUTED

Moved by Mr. Proud, 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 **629-2429** for the Dedication of a Portion of Ferguson Drive (0.3609 acres) located within Union Township, with no Performance-Maintenance Bond for public improvements required therefore.

Grantor	Record Plat Number	Reason for Dedication
Calvin and Dorothy Aicholtz 4449 Aicholtz Road Cincinnati, Ohio 45245	629-2429	Additional Right-of-Way

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

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

IN RE: COUNTY ENGINEER...MIDDLETON OAKS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2430 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0623-009...HELD

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2430** for the following Subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Middleton Oaks Subdivision Miami Township Record Plat Number 629-2430	\$18,000.00/\$14,000.00	\$15,080.00	Middleton Way (0.14)

IN RE: COUNTY ENGINEER...FOREST GLEN SUBDIVISION/PHASE 1/BATAVIA TOWNSHIP...RESOLUTION NUMBER 129-06/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME...05-1005-003...ADOPTED

Moved by Mr. Proud, 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 adopt Resolution Number **129-06** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following Subdivision located in Batavia Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance	Street/Length (miles)
Forest Glen Subdivision Phase 1 Batavia Township Resolution Number 129-06 *Secured by Irrevocable Standby Letter of Credit Number CIS404488 issued by Fifth Third Bank, International Trade Services, 38 Fountain Square Plaza, MD10903C, Cincinnati, Ohio 45263	\$45,000.00/\$13,000.00*	Leafwood Court (0.03) Glenstream Drive (0.13) Forest Glen Blvd. (0.20)

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

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

IN RE: COUNTY ENGINEER...RELEASE OF PERFORMANCE BONDS AS SURETY FOR SIDEWALKS FOR VARIOUS SUBDIVISIONS WITHIN GOSHEN OR MIAMI TOWNSHIPS...APPROVED

Moved by Mr. Proud, 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 release the Three Year Performance Bonds for Sidewalks in the amounts as follows for the following Subdivisions within Goshen or Miami Townships:

Subdivision	Performance Bond
Deerwoods Subdivision Section II Miami Township DC# 00-0104-007	\$19,660.00
Pine Creek Subdivision Miami Township DC# 02-1209-001	\$19,460.00
Timber Ridge Subdivision Section Four Goshen Township DC# 03-0108-005 *Secured by Irrevocable Standby Letter of Credit Number 332 issued by The National Bank & Trust Company, P.O. Box 711, 48 N. South Street, Wilmington, Ohio 45177	\$23,860.00*
Timber Ridge Subdivision Section Five Goshen Township DC# 03-1114-002 *Secured by Irrevocable Standby Letter of Credit Number 346 issued by The National Bank & Trust Company, P.O. Box 711, 48 N. South Street, Wilmington, Ohio 45177	\$28,660.00*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL RELATIVE TO THE FAMILY AND CHILDREN FIRST LOCAL CONTRIBUTION POLICY...06-0619-001...EXECUTED

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

Recommendation of Karen Scherra and Doug Brothers, Co-Chairpersons, Clermont County Family and Children First Council, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Family and Children First Council whose administrative agent is the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103 for the establishment of a cooperative and mutually beneficial relationship between all named, and further to allow the contribution of \$37,558.00 by the Board of County Commissioners to the Clermont County Family and Children First Council, as outlined in the Family and Children First Local Contribution Policy, effective for the period of 07/01/06 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 130-06/A RESOLUTION CONSENTING TO THE MODIFICATION OF THE MANDATORY SINKING FUND SCHEDULE FOR THE \$6,500,000 COUNTY OF CLERMONT, OHIO ADJUSTABLE RATE DEMAND INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 1995 (AMERICAN MICRO PRODUCTS, INC. PROJECT) AND AUTHORIZING THE EXECUTION OF A FIRST SUPPLEMENTAL TRUST INDENTURE AND AUTHORIZING AND APPROVING RELATED MATTERS...95-0728-017...ADOPTED

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

Recommendation to adopt Resolution Number **130-06** resolving to consent to the modification of the Mandatory Sinking Fund Schedule in and as it relates to the \$6,500,000 Adjustable Rate Demand Industrial Development Revenue Bonds, Series 1995, of the County of Clermont, Ohio, heretofore issued for the American Micro Products, Inc. Project to assist in financing the costs of acquiring, renovation, and equipping a manufacturing facility located in Batavia Township, Clermont County, Ohio, and to execute the First Supplemental Trust Indenture in conjunction therewith, as well as, to authorize and approve related matters thereto which are necessary or appropriate to perfect the referenced modification and to consummate the transactions contemplated thereby pursuant to the terms and conditions set forth therein and in compliance with Section 8.03. entitled Supplemental Indentures Requiring Consent of Holders of the Trust Indenture between the County of Clermont, Ohio, and Star Bank, National Association, as Trustee dated as of July 1, 1995.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR THE REIMBURSEMENT OF FOSTER CARE MAINTENANCE, ADMINISTRATIVE, AND TRAINING COSTS RELATIVE TO THE ADMINISTRATION OF THE TITLE IV-E PROGRAM FOR SAME...05-0629-002...EXECUTED

Moved by Mr. Proud, 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 authorize Mary C. Walker, President of the Board of County Commissioners, to execute a Subgrant Agreement by and between the County of Clermont, Ohio, and the Ohio Department of Job and Family Services, 30 East Broad Street, 32nd Floor, Columbus, Ohio 43215-3414 for the reimbursement of foster care maintenance, administrative, and training costs relative to Clermont County Juvenile Court's administration of the Title IV-E Program, with the total amount to be reimbursed not to exceed \$3,750,000.00 for each State Fiscal Year 2006 and 2007, effective 07/01/05 through 06/30/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...06-0623-001...HELD

Recommendation to designate the following individual to serve on the Clermont County Planning Commission, pursuant to Section 713.22 of the Ohio Revised Code, as outlined below:

Appointee	Term
Gary Nichols 1823 Clough Pike Batavia, Ohio 45103	06/28/06 through 03/31/09 (Designation as the Limited Home Rule Government Township)

IN RE: BOARD OF COUNTY COMMISSIONERS....DESIGNATION OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS' APPOINTMENT TO THE EASTGATE BUSINESS PARK'S (AKA IVY POINTE OFFICE PARK) ARCHITECTURAL CONTROL COMMITTEE...06-0627-001...DESIGNATED

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

Recommendation of David L. Spinney, County Administrator, to designate **Ken Geis**, 7870 East Kemper, Cincinnati, Ohio 45249, to serve as the Board of Clermont County Commissioners' appointment on the Eastgate Business Park's (aka Ivy Pointe Office Park) Architectural Control Committee, effective June 28, 2006.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS' AND THE CLERMONT COUNTY COMMUNITY IMPROVEMENT CORPORATION'S JOINT APPOINTMENT TO THE EASTGATE BUSINESS PARK'S (AKA IVY POINTE OFFICE PARK) ARCHITECTURAL CONTROL COMMITTEE...06-0627-001...DESIGNATED

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

Recommendation of David L. Spinney, County Administrator, and Jeff Lykins, President, Clermont County Community Improvement Corporation, to designate **Cory Wright**, 6828 Hurd Avenue, Cincinnati, Ohio 45227, to serve as the Board of Clermont County Commissioners' and the Clermont County Community Improvement Corporation's joint appointment on the Eastgate Business Park's (aka Ivy Pointe Office Park) Architectural Control Committee, effective June 28, 2006.

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

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

LET THE RECORD SHOW: COMMISSIONER CROSWELL JOINED SESSION AT THIS TIME.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

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

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 06-0130-002	Ohio Justice Alliance for Community Corrections	\$250.00	01/01/06 through 12/31/06
Office of Economic Development Andy Kuchta DC# 05-1219-002	American Institute of Architects	\$229.95	Effective for one year upon approval from the Board of American Institute of Architects
Department of Job and Family Services Tim McCartney DC# 05-1209-017	Clermont County Affordable Housing Coalition	\$20.00	07/01/06 through 06/30/07

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

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

IN RE: PROSECUTING ATTORNEY...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-0616-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, 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 a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the term outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp M237 Copier S/N: 65003364	\$120.00 plus \$0.01 per copy in excess of 12,000 copies	05/23/06 through 05/22/07

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

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

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

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 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 2006 and any and all amendments subsequent thereto:

OFFICE OF PUBLIC INFORMATION

Kathy Lehr: One (1) day – Fort Mitchell, Kentucky – New Horizons Computer Learning Centers Course entitled “InDesign CS2 – Level 1” - Total expenses not to exceed \$295.00.

PROSECUTING ATTORNEY

Mary Lynne Birck and Elizabeth Mason: Two (2) days – Oxford, Ohio – United States Attorney for the Southern District of Ohio 32nd Annual Federal Law Seminar - Total expenses not to exceed \$282.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: Two (2) days – Mason, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$100.00.

VETERANS’ SERVICE COMMISSION

Howard Daugherty, Ken Cook, Ken Johnson, Cliff Riley and Bob Derr: Three (3) days – Dublin, Ohio – Ohio State Association County Veterans’ Service Commission Summer Conference – Total expenses not to exceed \$2,600.00.

COUNTY TREASURER

Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon - Total expenses not to exceed \$30.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Ralph Justus: Seven (7) days – Orlando, Florida – 2006 Association of Public Safety

Communications Officers International 72nd Annual Conference and Exposition - Total expenses not to exceed \$2,212.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: Five (5) days – Linthicum Heights, Maryland – Water Environment Federation Third Party Total Maximum Daily Load Workshop - Total expenses not to exceed \$1,064.70.

COUNTY SHERIFF

Geoffrey Hultgren: One (1) day – Reynoldsburg, Ohio – Ohio School Resource Officers Association Workshop entitled “Operation: Street Smart Train the Trainer” - Total expenses not to exceed \$0.00.

Christine M. Schehr: Two (2) days – Oxford, Ohio – Ohio Office of Criminal Justice Studies Course entitled “Working with Interpreters and Basic Survival Spanish for Law Enforcement” Total expenses not to exceed \$0.00.

CLERMONT COUNTY COURT OF COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Julie Frey and Shannon Disbennett: Three (3) days – Akron, Ohio – Maximus, Inc. 2006 Courtview Users Conference - Total expenses not to exceed \$1,016.00.

CLERMONT COUNTY SEWER DISTRICT

David Wainscott: One (1) day – Mason, Ohio – Operator Training Committee of Ohio, Inc. Clarifier Performance and Flow Measurement Workshop - Total expenses not to exceed \$295.00.

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

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

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 Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Work Session of **05/10/06** carried with Commissioners Proud and Croswell voting affirmatively thereon. Commissioner Walker abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...ANNUAL TAX BUDGET FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2007...06-0601-001...ADOPTED

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

Recommendation of David L. Spinney, County Administrator, to adopt and authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Annual Tax Budget for the County of Clermont, Ohio, for Fiscal Year 2007 pursuant to Section 5705.28 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: COUNTY ENGINEER...MIDDLETON OAKS SUBDIVISION/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2430 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...06-0623-009...EXECUTED

Moved by Mr. Proud, seconded by Mr. Crosswell, 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 **629-2430** for the following Subdivision within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision	Performance-Maintenance	Sidewalk	Street/Length (miles)
Middleton Oaks Subdivision Miami Township Record Plat Number 629-2430	\$18,000.00/\$14,000.00	\$15,080.00	Middleton Way (0.14)

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

Mr. Proud, Yea; Mr. Crosswell, Yes; Mrs. Walker, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY PLANNING COMMISSION...06-0623-001...DESIGNATED

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

Recommendation to designate the following individual to serve on the Clermont County Planning Commission, pursuant to Section 713.22 of the Ohio Revised Code, as outlined below:

Appointee	Term
Gary Nichols 1823 Clough Pike Batavia, Ohio 45103	06/28/06 through 03/31/09 (Designation as the Limited Home Rule Government Township)

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

Mr. Crosswell, Yes; Mr. Proud, Yea; Mrs. Walker, Abstained.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mrs. Walker, to approve the minutes of Regular Session of **06/28/06** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Crosswell, 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:

Mr. Croswell, Yes; Mr. Proud, Yea; 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 – 06/28/06