

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 22, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: Marty Lambert, Health Commissioner, Clermont County General Health District, provided the Board of County Commissioners with an overview of the 2008 Move a Measured Mile Program and presented an award to the Clermont County Park District as the department with the highest miles moved during the Program.

LET THE RECORD SHOW: Barb Brown, Records Manager, Office of Technology, Communications and Security/Records Management Division, addressed the Board of County Commissioners and provided an overview of the County's record destruction process. Joe Sunderman, General Manager of Cintas Document Management, presented Barb Brown with an Environmental Award in recognition of the County's recycling efforts and the environmental impact relative thereto. (DC# 08-0722-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 126-08/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt Resolution Number **126-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 07/21/08 in the total amount of \$892,679.84, 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. Proud Yea; Mr. Croswell, Absent.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...NOTICE OF GRANT AWARD FROM THE OHIO DEPARTMENT OF ALCOHOL AND DRUG ADDICTION SERVICES (ODADAS) FOR CONTINUED STATE FUNDING ASSISTANCE FOR THE PROJECT ENTITLED CLERMONT COUNTY TASC FOR STATE FISCAL YEAR 2009...08-0414-001...ACCEPTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to accept the Notice of Grant Award from the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), 280 North High Street, 12th Floor, Columbus, Ohio 43215-2550 for continued state funding assistance for the project entitled Clermont County TASC, State Grant Number 13-2960-TASC-T-09-9178, in the amount of \$208,600.00, with a local match in the amount of \$30,000.00 to be provided from the General Fund, for a total program budget of \$238,600.00, effective 07/01/08 through 06/30/09,

pursuant to the terms and conditions set forth therein.

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

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

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...SERVICE AGREEMENT WITH ORION HEALTHCARE TECHNOLOGY, INC. FOR THE PURCHASE OF ONE USER SOFTWARE LICENSE FOR ACCESS ON THE WEB BASED ACCUCARE SYSTEM FOR SAME...08-0709-001...EXECUTED

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

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime, with the concurrence of David L. Spinney, County Administrator, to execute a Service Agreement by and between the County of Clermont, Ohio, and Orion Healthcare Technology, Inc., 1016 Leavenworth Street, Suite 101, Omaha, Nebraska 68102 for the purchase of one (1) limited non-exclusive license for access on the web based AccuCare System, Adult Addiction Severity Index (ASI) module, for a total amount not to exceed \$480.00, allocated from State Grant Number 13-2960-TASC-T-09-9178, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), effective 07/01/08 to 06/30/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... RESOLUTION DETERMINING PERSONAL PROPERTY AS NO LONGER NEEDED, OBSOLETE AND/OR UNFIT FOR COUNTY USE AND AUTHORIZING THE DONATION OR TRANSFER OF THE IDENTIFIED PERSONAL PROPERTY TO THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER...08-0715-002...RATIFIED

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

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to determine that the personal property outlined below is obsolete or unfit for which it was originally acquired and is no longer needed for use by the Office of Technology, Communications and Security; that the afore stated personal property be donated to the Clermont County Educational Service Center, 2400 Clermont Center Drive, Suite 202, Batavia, Ohio 45103; and further, resolving to authorize the Office of Technology, Communications and Security to delete these items from their inventory and transfer the referenced items thereby becoming the responsibility of the receiving agency, pursuant to Section 307.12 (D) of the Ohio Revised Code:

Equipment	Quantity
Dell Monitor	11
Compaq Monitor	10
Compaq Pentium 4 Processor	10
Dell Pentium III Processor	1
Dell Pentium 4 Processor	50

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

Mrs. Walker, Yes; Mr. Proud Yea; 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...08-0714-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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, 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 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILD FOCUS, INC. FOR THE PROVISION OF HOME VISITOR SERVICES FOR SAME...08-0714-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 home visitor services for children and their families referred by the Department of Job and Family Services/Children's Protective Services, in the amount of \$2,753.08 per month, for a total amount not to exceed \$33,037.00, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, CHILD FOCUS, INC., AND CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF OUTPATIENT AND INPATIENT MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT SERVICES FOR ADULTS AND/OR CHILDREN RESIDING IN CLERMONT COUNTY FOR SAME...08-0714-

002...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 among the County of Clermont, Ohio, the Clermont County Mental Health and Recovery Board, 1088 Wasserman Way, Suite B, Batavia, Ohio 45103, Child Focus, Inc., 555 Cincinnati-Batavia Pike, Cincinnati, Ohio 45244 and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of outpatient and inpatient mental health and substance abuse treatment services for adults and/or children residing in Clermont County as referred by the Department of Job and Family Services, with service costs split on a matching basis of 40% Mental Health & Recovery Board and 60% Department of Job and Family Services for either the Medicaid match or the full service cost, at the not to exceed rates as defined therein, effective 07/01/08 through 06/30/09, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
ACCEPTANCE OF THE CONTRACT WITH HENDY, INC. FOR
PROJECT NUMBER 2006-05 RELATIVE TO THE CITY OF MILFORD
SIDEWALK IMPROVEMENTS PROJECT, IN CONCERT WITH THE
FISCAL YEAR 2006 COMMUNITY DEVELOPMENT BLOCK GRANT,
AS COMPLETE; EXECUTION OF THE CERTIFICATES OF
SUBSTANTIAL AND FINAL COMPLETIONS THEREFORE; AND
APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER
2, FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE
RELATIVE THERETO...07-0801-001...RATIFIED**

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

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Hendy, Inc., 7968 Wesselman Road, Cleves, Ohio 45002 for Project Number 2006-05 relative to the City of Milford Sidewalk Improvements Project, in concert with the Fiscal Year 2006 Community Development Block Grant, as Complete as of 10/12/07; to execute the Certificates of Substantial and Final Completions therefore; and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$1,136.00 plus accrued interest earned thereon relative thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF
MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF
SANITARY SEWER MAIN EXTENSIONS AND ACCEPTANCE OF
SAME INTO THE COUNTY SEWER SYSTEM...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Proud, 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 Maintenance Bonds which provided surety for the installation of sanitary sewer main extensions to serve the following subdivisions/locations and to accept said sanitary sewer main extensions into the County Sewer System, pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Sewer Maintenance Bond
South Ridge Subdivision Section 2 DC# 07-0305-003	Pierce	\$2,400.00
Cincinnati Teen Challenge Sewer Extension DC# 07-0105-007 *Secured by Official Check Number 814330561 issued on 12/27/06 by National City Bank on behalf of Cincinnati Teen Challenge, Inc., 1466 U.S. Highway 50, Milford, Ohio 45150	Stonelick	\$9,500.00*
Twin Gates Subdivision Section 1 DC# 06-0927-006	Batavia	\$24,000.00
Oakdale Drive DC# 04-0702-002 *Secured by Irrevocable Standby Letter of Credit Number 62005471313 issued by the Lebanon Citizens National Bank, P.O. Box 59, 2 N. Broadway, Lebanon, Ohio 45036	Goshen	\$1,000.00*
Lexington Run Subdivision Bugler's Sound Phase 3 Section 9A DC# 07-0313-001 *Secured by Official Check Number 519015726 issued on 02/21/07 by US Bank, Money Gram Payment Systems, Inc. P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments – Batavia, Ltd.	Batavia	\$3,400.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 621-0660 RELATIVE TO THE PUB AND MGS WELL REHABILITATION PROJECT SITUATED WITHIN PIERCE AND MIAMI TOWNSHIPS AND EXECUTION OF CONTRACT RELATIVE THERETO...08-0424-003...RATIFIED

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

Recommendation of William D. Gollnitz, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid for Project Number 621-0660 relative to the PUB and MGS Well Rehabilitation Project situated within Pierce and Miami Townships, pursuant to the plans and specifications therefore, to Moody's of Dayton, Inc., dba GM Baker & Sons Company, 335 Hosack Street, Columbus, Ohio

43207 for the lowest and best bid received therefore on 05/29/08, at the item prices as outlined therein, for a total amount not to exceed \$379,210.00 and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE GENERAL CONTRACT WITH KERRY SMITH CONTRACTORS, INC. FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 17, FINAL, FOR THE PROGRESS PAYMENT AND RELEASE OF RETAINAGE RELATIVE THERETO...05-1020-002...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the General Contract (Contract 651-01221) by and between the County of Clermont, Ohio, and Kerry Smith Contractors, Inc., P.O. Box 480, Lawrenceburg, Kentucky 40342 for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility Project located within Union Township as Complete as of 09/25/07, and to approve the Estimate for Partial Payment Number 17, Final, which represents a progress payment in the amount of \$121,122.64 and the release of retainage in the principal amount of \$255,400.00, plus accrued interest earned thereon relative thereto, with the retainage payable in the form of seven (7) separate checks to Kerry Smith Contractors, Inc. and/or various subcontractors or materialmen as detailed below; and further, to authorize the Clermont County Auditor to issue the referenced progress payment subsequent thereto:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342	Prime Contractor	\$121,122.64 Final Progress Payment \$135,753.32 Retainage (excluding accrued interest)
Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342 and Zero Breese Company 4120 Clifton Avenue Cincinnati, Ohio 45232	Subcontractor/Roof	\$2,481.20
Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342 and Odle, Inc. P.O. Box 2544 Muncie, Indiana 47307	Subcontractor/Painting	\$1,890.00
Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342 and Pre-Load, Inc 60 Commerce Drive Hauppauge, New York 11788	Subcontractor/Pre-Stressed Tank	\$90,855.76

Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342 and Raggs Fence & Deck 35136 Center Ridge Road North Ridgeville, Ohio 44039	Subcontractor/Fence	\$1,469.72
Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342 and Yeomans Pumps 3905 Enterprise Ct. Aurora, Illinois 60598	Materialmen	\$9,200.00
Kerry Smith Contractors, Inc. P.O. Box 480 Lawrenceburg, Kentucky 40342 and Beckman Environmental Services 4259 Armstrong Blvd. Batavia, Ohio 45103	Materialmen	\$13,750.00

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH ICS ELECTRICAL SERVICES INC. FOR PROJECT NUMBER 651-0122 RELATIVE TO THE SHAYLER RUN SEGMENT "C" FLOW EQUALIZATION FACILITY PROJECT LOCATED WITHIN UNION TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 13, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...06-0117-004...RATIFIED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept the Electrical Contract (Contract 651-01224) by and between the County of Clermont, Ohio, and ICS Electrical Services, Inc., 7024 Harrison Avenue, Suite 3, Cincinnati, Ohio, 45247 for Project Number 651-0122 relative to the Shayler Run Segment "C" Flow Equalization Facility Project located within Union Township as Complete as of 09/25/07; and to approve the Estimate for Partial Payment Number 13, Final, which represents the release of retainage in the principal amount of \$27,660.00, plus accrued interest earned thereon relative thereto.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 127-08 THROUGH 129-08/RESOLUTIONS CERTIFYING DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Sewer District, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Numbers **127-08 through 129-08** to certify 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, as outlined below:

Delinquent Utility	Total Amount
Sewer Charges Resolution Number 127-08 DC# 08-0711-001	\$48,153.39
Water Charges Resolution Number 128-08 DC# 08-0711-002	\$18,898.44
Miscellaneous Utility Charges Resolution Number 129-08 DC# 08-0711-003	\$22,727.89

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...
ACKNOWLEDGMENT OF RECEIPT AND ELECTRONIC FILING OF
GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF
TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION,
RELATIVE TO THE PURCHASE OF REPLACEMENT TRANSIT
VEHICLES AND CREATION OF A NEW BUS ROUTE IN THE
MILFORD AND GOSHEN AREAS...RATIFIED**

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

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to acknowledge the receipt and electronic filing of three (3) Grant Agreements by and between the County of Clermont, Ohio, and the U.S. Department of Transportation, Federal Transit Administration, District 5, 200 West Adams Street, Suite 320, Chicago, Illinois 60606 relative to the purchase of replacement transit vehicles and the creation of a new bus route in the Milford and Goshen areas as outlined below, with the required local matches to be provided from the CTC Capital Fund and/or General Fund, pursuant to the terms and conditions set forth therein and in concert with the Grant Applications previously approved by the Board of County Commissioners on 11/14/07:

Project Description	Grant Funding Program	Grant Amount	Local Match	Total Grant Program
Purchase of five (5) Replacement Transit Vehicles Project Number: OH-95-X014-00 DC# 07-1105-002	Congestion Mitigation and Air Quality (CMAQ) for Fiscal Year 2008	\$249,600.00	\$131,400.00	\$381,000.00
Purchase of one (1) Replacement Transit Vehicle Project Number: OH-57-X012-00 DC# 07-1114-003	Federal New Freedom for Fiscal Year 2008	\$ 86,400.00	\$23,600.00	\$110,000.00
Creation of a New Bus Route in the Milford and Goshen Areas	Job Access/Reverse Commute for Fiscal	\$193,718.00	\$193,718.00	\$387,436.00

Project Number: OH-37-X049-00 DC# 07-1114-002	Years 2008 and 2009			
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: PROSECUTING ATTORNEY...2008-2009 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND MUNICIPAL COURTS ADVOCATE PROGRAM IMPLEMENTED BY THE PROSECUTING ATTORNEY...08-0717-004...EXECUTED

Moved by Mrs. Walker, 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 the 2008-2009 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Advocate Program to provide/extend victim advocate services to the Clermont County Common Pleas and Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$87,302.00, with a required local match in the amount of \$21,826.00 to be provided from the General Fund, for a total VOCA Program amount of \$109,128.00 and an amount of \$8,730.00 for the SVAA Program, with no local match required therefore, for a total amount of \$117,858.00 for the Advocate Program, for the period of 10/01/08 through 09/30/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...2008-2009 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT APPLICATION FOR FUNDING FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...08-0717-003...EXECUTED

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute the 2008-2009 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Grant Application and all Assurances and Certificates therein required relative thereto for funding from the State of Ohio Office of the Attorney General, 150 East Gay Street, 25th Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$23,223.00, with a required local match in the amount of \$7,717.00, to be provided through Reclaim Ohio Grant Funds and an amount of \$25.00 to be provided through volunteer in-kind funds, for a total program amount of \$30,965.00, for the period of 10/01/08 through 09/30/09, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 1 TO THE OHIO DEPARTMENT OF YOUTH SERVICES JUVENILE COURT GRANT AGREEMENT AND FUNDING APPLICATION FOR THE PROVISION OF INTEGRATED FUNDING AND SERVICES FOR THE RECLAIM OHIO (401) GRANT SUBSIDY AND THE YOUTH SERVICES (510) GRANT SUBSIDY PROGRAMS...07-0713-002...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Proud, 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 acknowledge Amendment Number 1 to the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application by and between the County of Clermont, Ohio, and the State of Ohio, Department of Youth Services, 51 North High Street, Columbus, Ohio 43215, previously ratified by the Board of County Commissioners on 07/24/07, for the provision of integrated funding and services for the Reclaim Ohio (401) and the Youth Services (510) Grant Subsidy Programs for the Clermont County Juvenile Court, to reflect a decrease in the actual carryover of funds for Fiscal Year 2007 in the amount of \$197,718.09 for the Reclaim Ohio (410) Grant from \$1,592,000.00 to \$1,394,281.91 and an increase in the amount of \$2,953.16 for the Youth Services (510) Grant from \$170,000.00 to \$172,953.16; and further, to reflect a realignment of various program costs for Fiscal Year 2008 as outlined below, for a total Program budget and Uncommitted Funds amount of \$3,107,624.29:

Reclaim Ohio and Youth Services Grant Subsidy Programs	Original Budget	Adjustment	Revised Grant Amount
Program Administration	\$ 213,165.00		\$ 213,165.00
Probation	\$ 176,537.00		\$ 176,537.00
Residential Treatment	\$ 269,401.00		\$ 269,401.00
Wrap Around Services	\$ 222,577.00		\$ 222,577.00
Family Preservation/HBS	\$ 639,022.00	-\$7,560.00	\$ 631,462.00
Conflict Mediation	\$ 25,000.00	\$ 7,560.00	\$ 32,560.00
Youth Intervention Groups	\$ 8,400.00		\$ 8,400.00
Monitoring/Surveillance	\$ 13,800.00		\$ 13,800.00
Work Detail	\$ 131,267.00		\$ 131,267.00
Law Enforcement Services	\$ 6,000.00		\$ 6,000.00
Prevention	\$ 199,161.00		\$ 199,161.00
Volunteers	\$ 71,009.00		\$ 71,009.00
Clinical Assessments	\$ 153,000.00		\$ 153,000.00
Total Estimated Program Costs	\$2,128,339.00	\$ 0.00	\$2,128,339.00

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

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

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 130-08/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY PATRICIA MORRIS, AKA PATRICIA SAYLOR, IN CONCERT WITH PROJECT NUMBER BA-17-05 RELATIVE TO THE OLD SR 32 AT BAUER AND BRUNK ROADS IMPROVEMENT PROJECT LOCATED

WITHIN BATAVIA TOWNSHIP...08-0505-002...ADOPTED

Moved by Mrs. Walker, 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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **130-08** authorizing the purchase of real property owned by Patricia Morris, aka Patricia Saylor, 4301 Brunk Road, Batavia, Ohio 45103 for a portion of Parcel Number 01-20-10A-097 located in Batavia Township, which is necessary for Project Number BA-17-05 relative to the Old SR 32 at Bauer and Brunk Roads Improvement Project located within Batavia Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2008CVH1092 as authorized in Resolution Number 73-08 adopted by the Board of County Commissioners on 05/14/08; acknowledging the value of land at \$3,500.00 of which \$1,345.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$2,155.00; and authorizing execution of the Settlement Agreement relative thereto, pursuant to the terms and conditions specified therein.

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

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

IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 ATAMELIA OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...08-0711-005...ACCEPTED

Moved by Mrs. Walker, 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 accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project located within Batavia Township, and to authorize the Clermont County Auditor to remit payment as compensation for the Temporary Easement and Right-of-Way granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation
William E. Harkleroad, Jr. and Patricia J. Harkleroad 1365 State Route 125 Amelia, Ohio 45102	28-28-07A-018	Temp \$4,313.00 Repairs \$2,000.00

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

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

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BETHEL-HYGIENE ROAD IN TATE TOWNSHIP...08-0711-004...APPROVED

Moved by Mrs. Walker, 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 authorize a temporary detour to through traffic on Bethel-Hygiene Road in Tate Township for the period of **Monday, 07/28/08, through Friday, 08/08/08**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

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

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

IN RE: COUNTY ENGINEER...THE ESTATES AT SHAYLER RIDGE AT WETHERBY FARMS SUBDIVISION/SECTION 7/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2592 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...08-0721-001...EXECUTED

Moved by Mrs. Walker, 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 Record Plat Number **629-2592** for the following subdivision within Union 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 Bond	Sidewalk Bond	Street/Length (miles)
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7 Union Township And Replat of Lot Numbers 164 through 166 The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 3	\$36,000.00/\$10,000.00	\$21,940.00	Shireton Court (0.11) Roland Creek Drive (0.09)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO INITIATE PROCEDURES TO CHANGE THE NAME OF A PORTION OF WOOD STREET TO FRANCIS FAGIN WAY LOCATED IN GOSHEN TOWNSHIP AND AUTHORIZATION TO PUBLISH NOTICE OF PUBLIC HEARING RELATIVE THERETO...08-0620-008...ACCEPTED

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

Recommendation of David L. Spinney, County Administrator, to accept the petition submitted by Everett W. and Lora M. Cox, 6761 Wood Street, Goshen, Ohio 45122 to initiate procedures to change the name of a portion of Wood Street to Francis Fagin Way located in Goshen Township, which consists of a three block long section of Wood Street totaling 436 feet between

George Street and Main Street, and to authorize the Clerk of the Board to place Notice of Public Hearing in the Clermont Sun for one week commencing on Thursday, July 31, 2008, designating the date, time, and location of the Public Hearing to be held thereon pursuant to and in compliance with Section 5541.04 of the Ohio Revised Code. Public Hearing to be held on **Wednesday, August 27, 2008, at 2:00 P.M. Local Time** in the Office of the Board of County Commissioners, Clermont County, Ohio, 101 East Main Street, Batavia, Ohio 45103-2960.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR CLERMONT SENIOR SERVICES, INC. RELATIVE TO AN APPLICATION FOR FUNDING FOR A KITCHEN-MEAL DISTRIBUTION FACILITY THROUGH THE UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT, FOR SAME...08-0716-001...RATIFIED

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

Recommendation of David L. Spinney, County Administrator, to approve and execute a Letter of Support for Clermont Senior Services, Inc., P.O. Box 118, 2085 Front Wheel Drive, Batavia, Ohio 45103 relative to an Application for Funding for a Kitchen-Meal Distribution Facility through the United States Department of Agriculture, Rural Development, for the Clermont Senior Services facility located at 2085 Front Wheel Drive, Batavia, Ohio 45103, in concert with the Fiscal Year 2008 Community Development Block Grant (CDBG) Program Application for the County of Clermont, Ohio, previously authorized by the Board of County Commissioners on 06/11/08.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENTS TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...APPOINTED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of David L. Spinney, County Administrator, to appoint the following individuals to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the terms outlined below, pursuant to Section 340.02 of the Ohio Revised Code:

Name/Address	Term
Patricia A. Scherer 774 Price Knoll Lane Milford, Ohio 45150 (Filling unexpired term of R. Daniel Meyer) DC# 05-0510-004	08/01/08 through 05/31/09
Nancy Hahn 954 State Route 131	08/01/08 through 07/31/12

Milford, Ohio 45150 (New appointment succeeds Nina Johnson) DC# 08-0721-005	
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...DESIGNATION OF APPOINTMENTS AND/OR RE-APPOINTMENTS TO SERVE ON THE SOUTHERN OHIO AGRICULTURAL AND COMMUNITY DEVELOPMENT REVIEW COMMITTEE FOR CLERMONT COUNTY...08-0717-002...APPOINTED

Moved by Mrs. Walker, 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 Scot Lahrmer, Assistant County Administrator, to designate appointments and/or re-appointments to serve on the Southern Ohio Agricultural and Community Development Review Committee for Clermont County:

Committee Member	Representation
Robert L. Proud	Clermont County Board of Commissioners
David Uible	Agri-Business
Andrew T. Kuchta	Economic Development
Margaret Jenkins*	OSU Extension Community Development Agent
Gregory Niesen	Financial Sector

*New Appointment

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...07-1017-001...APPROVED

Moved by Mrs. Walker, 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 Scot Lahrmer, Assistant County Administrator, to approve the request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) 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:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Office of Economic Development Andrew T. Kuchta	CoreNet Global	\$750.00	10/04/08 through 10/03/09

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

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

IN RE: CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-0711-006...EXECUTED

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

Recommendation of Judge William Walker, Clermont County Court of Common Pleas, 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
Clermont County Common Pleas Clerk of Courts DC# 08-0711-006	Assured Micro-Services, 945 North Bend Road Cincinnati, Ohio 45224	Minolta MS6000/MSP3000 Scanner/Printer System S/N: 33009919	\$1,566.15 plus \$0.02 per copy in excess of 30,000 copies	09/11/08 through 09/10/09

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

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

\$ 12,339.82	Narcotics Unit Fund	232-4192-5300	Purchased Services
\$ 129,671.00	Federal Emergency Management Agency Fund	272-7015-5300	Purchased Services

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

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

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

Moved by Mrs. Walker, seconded by Mr. Proud, 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 – Batavia, Ohio – International City/County Management Association Audio Conference entitled “Achieving Fiscal Health: Strategies for Dealing with Fiscal Distress in Today’s Economic Downturn” – Total expenses not to exceed \$149.00.

CLERMONT COUNTY COMMON PLEAS CLERK OF COURTS

Alice Fricke: Three (3) days – Columbus, Ohio – 2008 MAXIMUS Justice Solutions Client Conference – Total expenses not to exceed \$770.50.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ted Groman: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Legislative Luncheon – Total expenses not to exceed \$35.00.

Erica Boller: Three (3) days – Columbus, Ohio – Public Children’s Services Association of Ohio 2008 Annual Conference – Total expenses not to exceed \$716.67.

CLERMONT COUNTY SEWER DISTRICT

Randy Davis: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. Class III & IV Workshop – Total expenses not to exceed \$415.00.

Mark K. Day: Four (4) days – Toledo, Ohio – Ohio Section American Water Works Association 2008 Annual Conference – Total expenses not to exceed \$833.00.

William D. Gollnitz: One (1) day – Oxford, Ohio – Ohio Section American Water Works Association Southwest District Meeting – Total expenses not to exceed \$40.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Bruce Gibson and Julie Frey: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Supervisor Series Part III Navigating the Biggest Employment Law Challenges” – Total expenses not to exceed \$348.00.

BUILDING INSPECTION DEPARTMENT

Raymond Sebastian and Crissy Rolph: Three (3) days – Columbus, Ohio – 2008 Ohio Floodplain Management Conference entitled “Taking Action After the Disaster” – Total expenses not to exceed \$850.00.

COUNTY SHERIFF

Dorothy Rhorer: Two (2) days – Cincinnati, Ohio – National Seminars Group Workshop entitled “Management & Leadership Skills for First-Time Supervisors & Managers” – Total expenses not to exceed \$399.00.

Mike Robinson and Lori Saylor: Four (4) days – Columbus, Ohio – National Institute for Truth Verification Training for Computer Voice Stress Recertification – Total expenses not to exceed \$1,587.42.

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

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

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. Proud, to approve the minutes of Work Session of **06/03/08, 06/17/08 and 06/18/08** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/22/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:25 A.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:

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/22/08