

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN EMERGENCY SESSION ON SEPTEMBER 2, 2005, 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 AT 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...RESOLUTION NUMBER 192-05/RESOLUTION AUTHORIZING EMERGENCY AID UNDER THE EMERGENCY MUTUAL ASSISTANCE COMPACT TO THE AREAS DECLARED DISASTER AREAS AS A RESULT OF HURRICANE KATRINA...05-0902-003...ADOPTED**

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

Recommendation of Elizabeth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to adopt Resolution Number **192-05** resolving to authorize emergency aid under the Emergency Mutual Assistance Compact, when requested by the Ohio Emergency Management Agency, to the states of Alabama, Louisiana and Mississippi, pursuant to President Bush's 2005 Federal Declarations of Disasters declared on 08/29/05 for the aforesaid states therefore as a result of Hurricane Katrina and in accordance with the rules and regulations of the Emergency Mutual Assistance Compact and the Federal Emergency Management Agency.

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

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

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

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

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

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**ROBERT L. PROUD, PRESIDENT**

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**MARY C. WALKER, VICE PRESIDENT**

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**R. SCOTT CROSWELL III, MEMBER**

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**JUDITH KOCICA, CLERK OF THE BOARD**

**09/08/05**  
**DATE APPROVED**