

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 5, 2007, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND MARY C. WALKER, 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...PROCLAMATION... "SUICIDE PREVENTION WEEK" IN CLERMONT COUNTY...07-0828-003...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating September 9, 2007 through September 15, 2007 as "Suicide Prevention Week" in Clermont County, Ohio.

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

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **147-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher numbers 725454, 725256 and 726519** and to authorize the Office of the County Auditor to issue warrants for payment thereof pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147A-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **147A-07** resolving to authorize the Office of the County Auditor to issue a warrant for payment of **voucher numbers 725454 and 725256** pursuant to Section 319.16 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, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 147B-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **147B-07** resolving to authorize the Office of the County Auditor to issue a warrant for payment of **voucher number 726519** 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, Abstained.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION FOR THE PURCHASE OF SERVICES FOR SAME...07-0824-004...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a IV-D Service Contract by and between the Department of Job and Family Services/Child Support Enforcement Division and the Clermont County Court of Common Pleas/Domestic Relations Division, 2340 Clermont Center Drive, Suite 200, Batavia, Ohio 45103 for the purchase of services relative to Child Support Enforcement, including timely hearings on IV-D related cases, at the rounded rate of \$126.83 per unit/hour, for a total of 280 units/hours, for a total amount not to exceed \$35,512.58, effective 08/01/07 through 12/31/07, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING WITH THE CLERMONT COUNTY MENTAL HEALTH AND RECOVERY BOARD, ACTING AS THE ADMINISTRATIVE AGENT FOR THE CLERMONT COUNTY FAMILY AND CHILDREN FIRST COUNCIL, FOR THE PROVISION OF FUNDING FOR THE HELP ME GROW PROGRAM FOR SAME...07-0720-006...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 Addendum 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, acting as the Administrative Agent for the Clermont County Family and Children First Council, previously ratified by the Board of County Commissioners on 08/01/07, 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, which represents an increase in the amount funding of \$62,282.00, for a total revised amount of \$537,485.00, based on revised allocations received from the Ohio Department of Job and Family Services for State Fiscal Year 2008, 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:

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

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH MARYHAVEN, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...07-0824-003...EXECUTED

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Maryhaven, Inc., 1791 Alum Creek Drive, Columbus, Ohio 43207 for the provision of residential 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 09/01/07 through 06/30/08, pursuant to the terms and conditions specified therein.

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

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

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... AWARD OF BID FOR PROJECT NUMBER 2006-03 RELATIVE TO THE VILLAGE OF WILLIAMSBURG SOUTH BROADWAY SANITARY SEWER IMPROVEMENT PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM FOR FISCAL YEAR 2006 AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0712-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 award the bid for Project Number 2006-03 relative to the Village of Williamsburg South Broadway Sanitary Sewer Improvement Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2006, pursuant to the plans and specifications therefore, to Miller Pipeline Corporation, 8850 Crawfordsville Road, Indianapolis, Indiana 46234 for their lowest and best bid received therefore on 08/09/07, in the amount of \$41,867.00, 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. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
DESIGNATION OF APPOINTMENTS AND/OR REAPPOINTMENTS TO
THE CLERMONT COUNTY HOUSING ADVISORY COMMITTEE...07-
0828-001...RATIFIED**

Moved by Mr. Croswell, 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 Scot Lahrmer, Assistant County Administrator, to appoint and/or reappoint the following individuals to serve on the Clermont County Housing Advisory Committee to be responsible for providing the Board of County Commissioners a prioritized listing of specific housing needs and opportunities in regards to the future Community Housing Improvement Program (CHIP) and Community Development Block Grant (CDBG) Formula Allocation Program funding, as well as, to offer guidance on the development of policies that can address these needs and opportunities, effective 09/01/07 through 08/31/08:

Housing Advisory Committee Members	Representation
Mary C. Walker	Board of County Commissioners
George Brown	Clermont Senior Services, Inc.
Stefan Olson	People Working Cooperatively, Inc.
Raymond Sebastian	Clermont County Building Inspection Department
Sara Kincaid	Clermont Metropolitan Housing Authority
Ed Rust*	Community Resident
Billie Kuntz	Clermont County Community Services, Inc.
O'Neil Johnston	Clermont County Habitat for Humanity
India Davis*	Spirit of America National Bank
Rita Hutchinson	Clermont Counseling Center
Tim McCartney	Clermont County Department of Job and Family Services
Ed Humphrey	Clermont County Township Association
Richard Hoffman	Clermont County Realtor/Developer
Regina Campbell	Legal Aid Society of Greater Cincinnati
Marty Lambert	Clermont County General Health District
Cindy Jenkins	Clermont 20/20, Inc.
Sharon Richmond	Clermont County Mental Retardation and Developmental Disabilities
Rachel J. Powell*	The Bethel Building and Loan Company

(*New Appointment)

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1
TO THE CONTRACT WITH BUILDING CRAFTS, INC. FOR PROJECT
NUMBER 651-0845 RELATIVE TO THE CONSTRUCTION OF THE
O'BANNON CREEK WASTEWATER TREATMENT PLANT
RENOVATIONS PROJECT SITUATED WITHIN GOSHEN TOWNSHIP...05-
1007-004...EXECUTED**

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

Recommendation of Chris Rowland, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1 to the Contract (Contract Number 651-08451) with Building Crafts, Inc., 2 Rosewood Drive, Wilder, Kentucky 41076, previously ratified by the Board of County Commissioners on 02/28/06, for Project Number 651-0845 relative to the O'Bannon Creek Wastewater Treatment Plant Renovations Project situated within Goshen Township, which represents an increase in the amount of \$100,158.00 for a revised contract amount to date of \$2,361,523.00 for additions, deletions and/or modifications

thereto as defined therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...CONTRACT FOR PROFESSIONAL SERVICES WITH PROFESSIONAL ENGINEERING GROUP, LLC FOR PROJECT NUMBER 651-0033 RELATIVE TO THE EDWILLA LIFT STATION IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...07-0824-002...EXECUTED

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

Recommendation of Glen Vonderembse, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Professional Engineering Group, LLC, 756 Old S.R. 74, Suite D, Cincinnati, Ohio 45245 for Project Number 651-0033 relative to the Edwilla Lift Station Improvements Project located within Union Township, at a total cost not to exceed \$48,500.00, with said services to be completed within 210 calendar days upon issuance of a written Notice to Proceed from the Office of the Clermont County Sewer District exclusive of County review time, pursuant to the terms and conditions set forth therein.

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN UNION, PIERCE, GOSHEN OR MIAMI TOWNSHIPS...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Crowell, 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 execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and/or Sanitary Sewer Main Extensions to serve the following subdivisions/locations within Union, Pierce, Goshen or Miami Townships:

Subdivision/Location	Township	Water Bond	Sewer Bond
Mt. Moriah Village DC# 07-0829-002	Union	\$1,000.00	\$1,000.00
1263 – 1275 State Route 125 DC# 07-0829-001	Pierce		\$38,750.00
Watkins Subdivision DC# 07-0827-001	Goshen		\$2,500.00
870 Wards Corner Road DC# 07-0827-002	Miami		\$1,000.00*
*Secured by Official Check Number 126119 issued on 08/02/07 by Alabama Telco Credit Union, P.O. Box 360287,			

Birmingham, Alabama 35236-0287 on behalf of Paul Hickey, 209 Castleman Circle, Leeds, Alabama 35094			
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Upon roll call on the foregoing motion, the vote was as follows:

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...WILLOWS BEND SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RESOLUTION NUMBER 148-07/RESOLUTION AUTHORIZING THE CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE BOND FOR SAME ...07-0323-002...ADOPTED

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

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **148-07** resolving to convert the Combined Performance-Maintenance Bond in the amount listed below for the construction of a lift station, sewer mains, and related improvements within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Township	Performance-Maintenance Bond
Willows Bend Subdivision Section 1 *Secured by Irrevocable Standby Letter of Credit Number SLCLSTL02952 issued on 03/05/07 with Amendment Number 1 by US Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101.	Miami	\$254,000/\$9,800.00*

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

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

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF 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. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of 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	Village/Township	Sewer Bond
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Southridge Estates Subdivision Section 1 DC# 06-0710-007	Village of Amelia and Pierce Township	\$11,000.00
Lexington Run Subdivision Twin Spires Phase 4 DC# 06-0710-008 *Secured by Official Check Number 519015013, dated 06/23/06, issued by US Bank, Traveler Express Company, Inc. P.O. Box 9476, Minneapolis, Minnesota 55480 on behalf of Traditions Investments- Batavia, Ltd.	Batavia	\$10,600.00*

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...“PATRIOT DAY” IN CLERMONT COUNTY, OHIO...07-0831-004...ADOPTED

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

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Tuesday, September 11, 2007, as “Patriot Day” in Clermont County, Ohio.

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

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

IN RE: FACILITIES MANAGEMENT DEPARTMENT...CONTRACTS FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH VARIOUS VENDORS FOR THE PROVISION OF LIMITED WORK SERVICES FOR SAME...RATIFIED

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

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to ratify the Contracts for Minor Public Improvement Projects by and between the Board of Clermont County Commissioners and the following vendors, previously executed by the County Administrator, for the provision of limited work services for the Facilities Management Department in accordance with the scope of services as identified in Exhibits A, attached thereto and made a part thereof, in the amounts as outlined below, which includes all charges and expenses therefore, pursuant to the terms and conditions set forth therein:

Vendor	Project	Amount
Spectra Contract Flooring 8930 Global Way West Chester, Ohio 45069 DC# 07-0831-001	Clermont County Veterans’ Services Renovation Project	\$18,700.00
A&A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102 DC# 07-0831-002	Clermont County Engineer/Clermont County Sewer District Facility Parking Lot Resurfacing and Striping	\$10,009.00
A&A Safety, Inc. 1126 Ferris Road	Clermont County Juvenile Court Facility Parking Lot Resurfacing and	\$17,581.94

Amelia, Ohio 45102 DC# 07-0831-003	Striping	
Tarmac of Milford, LLC P.O. Box 401 Milford, Ohio 45150 DC# 07-0904-004	Clermont County Building Inspection Facility Parking Lot Resurfacing and Striping	\$6,297.00

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

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

IN RE: COUNTY SHERIFF...GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE RELATIVE TO THE CLERMONT COUNTY 2007 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR SAME...07-0731-001...ACCEPTED

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

Recommendation of Lt. Randy Harvey, with the concurrence of Albert J. Rodenberg, Jr., County Sheriff, to accept the Grant Award (Award Number 2007-DJ-BX-1418) from the U.S. Department of Justice, Bureau of Justice Assistance, 810 Seventh Street NW, Fourth Floor, Washington, DC 20531 for funding relative to the Clermont County 2007 Justice Assistance Grant (JAG) Program for the purchase and installation of a high density filing system for the Clermont County Court of Common Pleas and Clermont County Municipal Court warrants, in the amount of \$11,503.00, for and on behalf of the County Sheriff of the County of Clermont, Ohio, as the designated agency for the administration and implementation thereof for the period of 10/01/06 through 09/30/10, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT AND TEMPORARY EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER UN-02-05 RELATIVE TO THE BEECHWOOD ROAD REALIGNMENT PROJECT LOCATED IN UNION TOWNSHIP...07-0817-005...ACCEPTED

Moved by Mr. Croswell, 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 Permanent and Temporary Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number UN-02-05 relative to the Beechwood Road Realignment Project located within Union Township, and to authorize the execution of any Plat(s) of Easement(s) as designated, in and as it relates thereto with no Performance-Maintenance Bond for public improvements required therefore, and further to authorize the County Auditor to issue payment in the amounts as outlined below and as indicated on the Settlement Sheets attached thereto, as compensation for the Permanent and Temporary Easements and Right-of-Ways granted thereby and Repairs relative thereto:

Grantor	Parcel Number	Compensation	
Robert D. & Jeanne L. Hubbard 455 Craig Road Cincinnati, Ohio 45244	41-41-40-029A	Perm	\$ 85.00
	41-41-40-030	Temp	\$ 170.00
		Repairs	\$ 16,745.00

Record Plat Number 629-2536			
Record Plat Number 629-2537			
Eric D. & Rosemary C. Hedger 4648 Cornstalk Lane Cincinnati, Ohio 45244	41-41-40-018	Perm	\$ 2,400.00
		Temp	\$ 26.00
Record Plat Number 629-2538		Repairs	\$ 15,574.00

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

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

IN RE: COUNTY ENGINEER...WILLOWS BEND SUBDIVISION/SECTION ONE/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2539 FOR THE REPLAT OF LOTS 7 AND 8 WITHIN SAME...07-0831-006...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2539** for the replat of lots in the following subdivision within Miami Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 7 and 8 Willows Bend Subdivision Section One Miami Township	629-2539	To create new Lots 37 and 38

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

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

IN RE: COUNTY ENGINEER...VILLAS AT WATERFORD GLEN SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2540 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR THE DEDICATION OF WATERFORD PARKWAY, PORTRUSH WAY AND LAHINCH LANE LOCATED IN UNION TOWNSHIP...07-0831-007...EXECUTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2540** for the Dedication of Waterford Parkway (0.08 miles), Portrush Way (0.09 miles), and Lahinch Lane (0.05 miles) situated within the Villas at Waterford Glen Subdivision in 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 dedication of said streets:

Subdivision	Performance Maintenance Bond	Sidewalk Bond	Street/Length (miles)
Villas at Waterford Glen Subdivision Union Township Record Plat Number 629-2540	\$14,000.00/\$10,000.00	\$10,780.00	Waterford Parkway (0.08) Portrush Way (0.09) Lahinch Lane (0.05)

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENT NUMBER 1 TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH BENNETT & WILLIAMS, ENVIRONMENTAL CONSULTANTS, INC. FOR PROFESSIONAL CONSULTING, HYDROGEOLOGIC AND ENGINEERING SERVICES RELATIVE TO THE INVESTIGATION AND POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL, IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH SCHOTTENSTEIN, ZOX & DUNN, LPA...05-0705-006...EXECUTED

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

Recommendation of David L. Spinney, County Administrator, to execute Amendment Number 1 to the Contract for Professional Services by and between the County of Clermont, Ohio, and Bennett & Williams, Environmental Consultants, Inc., 2700 E. Dublin-Granville Road, Suite 400, Columbus, Ohio 43231, previously ratified by the Board of County Commissioners on 07/06/05, for the provision of professional consulting, hydrogeologic and engineering services relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, in concert with the Contract for Employment of Legal Counsel with Schottenstein, Zox & Dunn, LPA, 250 West Street, Columbus, Ohio 43125, which represents an increase in the amount of \$220,00.00 for a total revised contract amount not to exceed \$502,520.00, with all other terms and conditions of the original Contract to remain in full force and effect, contingent upon the issuance of a purchase order therefore.

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

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

IN RE: OFFICE OF ECONOMIC DEVELOPMENT...REVISION TO THE REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...06-1204-008...APPROVED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to approve a *Revised* request for Andrew Kuchta to join the Society of Industrial and Office Realtors Ohio Chapter, previously approved by the Board of County Commissioners on 08/29/07, in the amount \$100.00, which represents a revision to the membership term date from 12/31/07 through 12/31/08 to **07/01/07 through 06/30/08**, and to authorize payment of the annual dues 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 2007 and any and all amendments subsequent thereto.

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

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

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

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

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

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Recorder DC# 07-0824-001	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 3002 Scanner/Copier S/N: 10511877	\$1,200.00 plus \$0.02 per square foot in excess of 42,500 square feet	02/20/07 through 02/19/08
County Sheriff DC# 07-0827-004	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon FXL90 Fax Machine S/N: 19969	\$295.00	09/13/07 through 09/12/08
Clermont County Common Pleas Court DC# 07-0830-001	Ikon Office Solutions P.O. Box 802815 Chicago, Illinois 60680-2815	Canon IR400S Copier S/N: NQG12227	\$2,033.10 plus \$0.0185 per copy in excess of 105,000 copies	07/21/07 through 07/20/08

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

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

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...APPROVED

Moved by Mr. Croswell, 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 2007 (Resolution Number 213-06) 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:

\$ 20,000.00	From Solid Waste Management Fund 217-5013-6600 to 217-5013-5300 (Solid Waste District Capital Outlay to Purchased Services)
\$ 2,500.00	From Water & Sewer Combined Services Fund 603-8522-6100 to 603-8522-6600 (Regulatory Compliance Maintenance & Repair to Capital Outlay)
\$ 100,000.00	From Water Construction Fund 621-8501-6600 to 621-8501-5300 (Water Construction Capital Outlay to Purchased Services)
\$ 100,000.00	From Sewer Construction Fund 651-8511-6600 to 651-8511-5300 (Sewer Construction Capital Outlay to Purchased Services)

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2007:

\$ 280,000.00	General Fund – Economic Development	100-1305-5300	Purchased Services
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REPAYMENT OF ADVANCE OF FUNDS DATED 03/01/07:

\$ 17,000.00	From Special Emergency Planning Fund 933-9990-7212 to General Fund 100-0100-4962-0933
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Upon roll call on the foregoing motion, the vote was as follows:

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

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

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

Recommendation of David L. Spinney, County Administrator, to 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 2007 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Erica Boller and Ashley Thompson: One (1) day – Columbus, Ohio – American Foster Care Resources, Inc. Workshop entitled “Foster and Adoptive Family Home Recruitment and Retention” - Total expenses not to exceed \$824.74.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: Two (2) days – Columbus, Ohio – Ohio Judicial Forum on Community Corrections Education entitled “What Works in Community Corrections” - Total expenses not to exceed \$100.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Winslow Johnson: Two (2) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference - Total expenses not to exceed \$629.10.

Michael Finney: Three (3) days – Columbus, Ohio – Ohio Association of Magistrates Fall Conference - Total expenses not to exceed \$758.10.

PROSECUTING ATTORNEY

Ashley Morris and Lisa Vetter: One (1) day – Loveland, Ohio – Shape Shifters Community Enterprises Seminar entitled “Domestic Violence: Individual and Community Impact” – Total expenses not to exceed \$280.67.

Thomas Blust: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Seminar entitled “Modern Mediation Practice” - Total expenses not to exceed \$164.25.

Elizabeth Mason and Mary Lynn Birck: Two (2) days – Columbus, Ohio – 2007 Federal Bench Bar Conference - Total expenses not to exceed \$1,257.28.

COUNTY SHERIFF

Greg Moran: Five (5) days – Louisville, Kentucky – Southern Police Institute Course entitled “Basic Criminal Investigation” - Total expenses not to exceed \$1,285.00.

COUNTY AUDITOR

Linda Fraley: Two (2) days – Columbus, Ohio – County Auditors Association of Ohio Executive, Legislative and Conference Planning Committee Meeting - Total expenses not to exceed \$343.50.

CLERMONT COUNTY SEWER DISTRICT

Greg Sunenberg: One (1) day – Cincinnati, Ohio – Pumps and Hydraulics Class by Walters Environmental Consulting, Inc. Entitled “2007 Ohio Drinking Water” - Total expenses not to exceed \$224.10.

Dustin Steger: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 17th Annual Ohio Geographic Information Systems Conference - Total expenses not to exceed \$468.00.

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

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

IN RE: PERSONNEL ACTION FORMS...APPROVED

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

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **08/01/07** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:51 P.M. PURSUANT TO SECTION 121.22(G)(1) OF THE OHIO REVISED CODE REGARDING EMPLOYMENT CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:59 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORM...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.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF 6.123 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, OHIO...07-0613-002

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 6.123 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE, PURSUANT TO CHAPTER 709 OF THE OHIO REVISED CODE.

***THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. A COURT REPORTER, EMPLOYED BY TRI-COUNTY COURT REPORTING AND VIDEOTAPE SERVICE, WAS PRESENT TO RECORD AND PREPARE AN OFFICIAL TRANSCRIPT OF THIS HEARING AND THE TRANSCRIPT WILL BE AVAILABLE FOR REVIEW UPON RECEIPT THEREOF DURING THE AFORESTATED DAYS AND HOURS OF OPERATION. A SIGN-IN SHEET OF ALL THOSE IN ATTENDANCE

IS BEING MADE A PART OF THE OFFICIAL RECORD.***

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PROVIDED AN OVERVIEW OF HIS LETTER DATED 09/05/07 RELATIVE TO HIS REVIEW OF THE PROPOSED ANNEXATION OF 6.123 ACRES FROM STONELICK TOWNSHIP TO THE VILLAGE OF OWENSVILLE. EXCERPTS FROM HIS LETTER INCLUDE: THAT THE PROPOSED ANNEXATION MEETS OR EXCEEDS THE CONTINUOUS BOUNDARY REQUIREMENT OF 5% WITH THE VILLAGE OF OWENSVILLE; THAT THE ENGINEER'S OFFICE RECOMMENDS THAT NONE OR ALL OF THE RIGHT-OF-WAY OF US 50 BE INCLUDED IN THE PROPOSED ANNEXATION IN ORDER TO REDUCE JURISDICTIONAL CONFUSION OVER RIGHT-OF-WAY, LAW ENFORCEMENT AND TRAFFIC SAFETY ISSUES; AND THAT IT'S HIS UNDERSTANDING THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) WILL RETAIN CONTROL OVER ACCESS ON BOTH SIDES OF US 50 SINCE A PORTION OF THE RIGHT-OF-WAY WILL STILL REMAIN IN STONELICK TOWNSHIP. HE FURTHER ADVISED THAT THE LEGAL DESCRIPTION AND PLAT ARE COMPLETE AND ACCEPTABLE FOR ANNEXATION PURPOSES.

MICHAEL MINNIEAR, 626 MAIN STREET, MILFORD, OHIO 45150, ATTORNEY FOR DAVID KIDWELL, THE DESIGNATED AGENT FOR THE PETITIONERS, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ANNEXATION.

TESTIMONY WAS PROVIDED BY THE FOLLOWING INDIVIDUALS IN SUPPORT OF THE PROPOSED ANNEXATION: DAVID KIDWELL, 5375 BRUSHY FORK ROAD, BATAVIA, OHIO 45103; CHIEF PAUL STURGILL, OWENSVILLE POLICE DEPARTMENT, 115 WEST MAIN STREET, OWENSVILLE, OHIO 45160; CHERYL HOUSH, VILLAGE OF OWENSVILLE MAYOR, 115 WEST MAIN STREET, OWENSVILLE, OHIO 45160; AND KIM BEUKE, VILLAGE OF OWENSVILLE COUNCIL MEMBER, 340 WALNUT STREET, OWENSVILLE, OHIO 45160.

KERMIT W. BECKWORTH, JR., CHAIRMAN OF THE BOARD OF STONELICK TOWNSHIP TRUSTEES, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN OPPOSITION TO THE PROPOSED ANNEXATION AND READ INTO THE RECORD HIS LETTER DATED 08/07/07 AS CHAIRMAN OF THE BOARD OF TRUSTEES OF STONELICK TOWNSHIP.

KYLE HANIGOSKY, PLANNER, CLERMONT COUNTY DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, PROVIDED A BRIEF OVERVIEW OF THE MEMORANDUM DATED 09/04/07 FROM TIM HERSCHNER, PLANNING SUPERVISOR, IN AND AS IT RELATES TO THE REVIEW OF THE PROPOSED ANNEXATION.

DAVID L. SPINNEY, COUNTY ADMINISTRATOR, READ INTO THE RECORD ODOT'S LETTER DATED 07/03/07 FROM CHRISTINE HILBERT, DISTRICT PERMIT SPECIALIST, TO KYLE HANIGOSKY, PLANNER, CLERMONT COUNTY DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, ADDRESSING RIGHT-OF-WAY CONCERNS RELATIVE TO THE PROPOSED ANNEXATION, WHICH WAS INCLUDED WITHIN THE SUBMITTED MEMORANDUM.

MR. MINNIEAR ADDRESSED THE BOARD REQUESTING THAT THE ODOT CORRESPONDENCE BE REMOVED FROM THE RECORD AND STATED THE STATUTE DOES NOT PROVIDE FOR THIS TYPE OF CORRESPONDENCE TO BE INCLUDED AS EVIDENCE REGARDING THE PROPOSED ANNEXATION. HE ALSO REQUESTED OTHER ITEMS BE REMOVED FROM THE FILE, INCLUDING THE COMMUNITY JOURNAL NEWSPAPER ARTICLE DATED 08/22/07 ENTITLED "STONELICK DISPUTES PROPOSED ANNEXATION" AND FURTHER QUESTIONED THE CLERMONT COUNTY DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT'S MEMORANDUM.

THOMAS L. BLUST, CLERMONT COUNTY ASSISTANT PROSECUTING ATTORNEY, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN REGARDS TO THE PROPOSED ANNEXATON AND ADVISED THE BOARD OF THE STATUTORY

REQUIREMENTS OF THE OHIO REVISED CODE REGARDING THE DISPOSITION OF THE PROPOSED ANNEXATION.

THE DISPOSITION OF THIS PEITION FOR ANNEXATION WILL FOLLOW WITHIN THIRTY DAYS PURSUANT TO SECTION 709.033 OF THE OHIO REVISED CODE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 3:06 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO CHANGE THE NAME OF HOPPER HILL CIRCLE TO HOPPER RIDGE CIRCLE SITUATED WITHIN HOPPER HILL FARMS SUBDIVISION/SECTION III LOCATED IN PIERCE TOWNSHIP ...07-0713-002

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS SCHEDULED AT 3:00 P.M. THIS DATE AND WAS CALLED TO ORDER AT 3:20 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE REQUEST TO CHANGE THE NAME OF HOPPER HILL CIRCLE TO HOPPER RIDGE CIRCLE SITUATED WITHIN HOPPER HILL FARMS SUBDIVISION/SECTION III LOCATED IN PIERCE TOWNSHIP AS REQUESTED BY THE BOARD OF PIERCE TOWNSHIP TRUSTEES.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE ROADWAY PROPOSED TO BE RENAMED. THE TOTAL DISTANCE OF HOPPER HILL CIRCLE AS RECORDED IN PLAT CABINET 4 PAGE 744 IN THE CLERMONT COUNTY RECORDER'S OFFICE IS 290.15 FEET LONG. MR. RISNER ADVISED CHANGING THE NAME TO HOPPER RIDGE CIRCLE WILL NOT CREATE DUPLICATION OF ROAD NAMES WITHIN THE COUNTY. HE FURTHER ADVISED THE COUNTY ENGINEER'S OFFICE DOES NOT OPPOSE THE PROPOSED NAME CHANGE.

DONNA CANN, PIERCE TOWNSHIP ZONING INSPECTOR, 950 LOCUST CORNER ROAD, CINCINNATI, OHIO 45245, ADDRESSED THE BOARD IN FAVOR OF THE PROPOSED NAME CHANGE. SHE STATED IN 1992 THE ROAD WAS PLATTED AND RECORDED AS HOPPER HILL CIRCLE; HOWEVER, FOUR PARCELS WERE SOLD TO SEPARATE INDIVIDUALS WHICH LISTED THE ROAD AS HOPPER RIDGE CIRCLE ON THE WARRANTY DEEDS. MS. CANN ADVISED THE PROPOSED NAME CHANGE WAS REQUESTED BY THE BOARD OF PIERCE TOWNSHIP TRUSTEES IN ORDER TO ELIMINATE CONFUSION AND TO ACCOMMODATE THE RESIDENTS OF THE AREA.

NO ONE APPEARED IN OPPOSITION, NOR WERE ANY WRITTEN COMMENTS RECEIVED EITHER IN FAVOR OF, OR IN OPPOSITION TO THE PROPOSED NAME CHANGE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 3:24 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 149-07/RESOLUTION APPROVING THE NAME CHANGE OF HOPPER HILL CIRCLE TO HOPPER RIDGE CIRCLE SITUATED WITHIN HOPPER

HILL FARMS SUBDIVISION/SECTION III LOCATED IN PIERCE TOWNSHIP...07-0713-001...ADOPTED

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

Recommendation of the Board of Pierce Township Trustees, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **149-07** resolving to change the name of Hopper Hill Circle to Hopper Ridge Circle situated within Hopper Hill Farms Subdivision/Section III in Pierce Township, as described therein, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

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

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

LET THE RECORD SHOW: That the Board of County Commissioners issued a Certificate of Appreciation this date to SPC Scott Compton for his bravery, dedication and courageous service to our country as an Army sniper during Operation Iraqi Freedom.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **09/05/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

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

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

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

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

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED 09/05/07