

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 18, 2007, 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.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 154-07/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 **154-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher number 728071** 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. Proud Yea; Mr. Croswell, Absent.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... PROFESSIONAL SERVICES AGREEMENT WITH THE BOARD OF HEALTH OF THE CLERMONT COUNTY GENERAL HEALTH DISTRICT FOR ADMINISTRATION OF THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2006...07-0502-005...EXECUTED**

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 execute a Professional Services Agreement by and between the Board of Clermont County Commissioners and the Board of Health of the Clermont County General Health District, 2275 Bauer Road, Batavia, Ohio 45103 to administer the Septic System Rehabilitation Financing Program, in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2006, which was funded in the amount of \$106,000.00, with compensation for the administration therefore not to exceed \$5,000.00, 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/THE TELECOMMUNICATIONS DIVISION...CONTRACT FOR SERVICES WITH RIPLEY'S CABLE AND SONS, INC. FOR THE PURCHASE AND INSTALLATION OF UTILITY POLES AT THE HASKELL CAMPUS IN CONCERT WITH THE MULTI-LOCATION FIBER CONNECTIVITY**

**PROJECT...07-0907-001...EXECUTED**

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, to execute a Contract for Services by and between the Board of County Commissioners of Clermont County, Ohio, and Ripley's Cable and Sons, Inc., 2127 St. Rt. 131, Batavia, Ohio 45103 for the purchase and installation of utility poles at the Haskell Campus, in an amount not to exceed \$3,545.00, with said services to be completed within 30 calendar days upon issuance of a written Notice to Proceed from the Office of Technology, Communications and Security, and in concert with the Multi-Location Fiber Connectivity Project, 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. Crosswell, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED**

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 approve an Amendment to the Clermont County Department of Job and Family Services Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, and 04/10/07 (effective 04/16/07) to add intervention, domestic violence and homeless shelter services to the Child Welfare category, to clearly define "families at risk", to eliminate the \$800 cap for Contingency Services and to enhance housing services, with said plan changes to be effective 10/01/07.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO PURCHASE PROPERTY AT AUCTION AND TO BE CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0841 RELATIVE TO THE BRAMBLEWOOD SEWER TRUNK LINE PROJECT SITUATED WITHIN MIAMI TOWNSHIP...06-0929-001...APPROVED**

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

Recommendation of Carole S. Schulze, Program Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to purchase property at auction which will be conveyed to the County of Clermont, Ohio, for an amount not to exceed \$20,000.00, to facilitate sewer installation and to include a road bore for Project Number 651-0841 relative to the Bramblewood Sewer Trunk Line Project situated within Miami Township,

which was initially authorized by the Board of County Commissioners on 10/11/06 and amended on 01/03/07 and was subsequently unsuccessful; to authorize the County Auditor to remit payment in said amount payable to the Clermont County Prosecutor's Office; and further, to authorize Allan L. Edwards, Assistant Prosecuting Attorney, to represent the County of Clermont, Ohio, at auction relative thereto.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS SYSTEM...RESOLUTION NUMBER 155-07/RESOLUTION AMENDING RESOLUTION NUMBER 42-07 WHICH AUTHORIZED REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS WITHIN THE COUNTY OF CLERMONT, OHIO...07-0322-002...ADOPTED**

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 adopt Resolution Number **155-07** resolving to amend Resolution Number 42-07, previously ratified by the Board of County Commissioners on 03/28/07, which authorized revised general plans for the County Waterworks System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations within various townships in the County of Clermont, Ohio, as identified in the 5 Year Waterworks Capital Improvement Plan (2007-2011), to include the Dixie Lane Water Petition Project located within Williamsburg Township and the Manila Road Water Petition Project located within Wayne and Stonelick Townships, as outlined in Exhibit A, attached thereto and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for the proposed improvements; and further resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-ways, and estimates of cost pursuant to Section 6103.02 of the Ohio Revised Code.

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

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

**IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION LOCATED WITHIN TATE TOWNSHIP...07-0912-001...EXECUTED**

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 execute a Maintenance Bond in the

amount of \$12,900.00 as surety for the installation of a Sanitary Sewer Main Extension within the State Route 125 Right-of-Way within Tate Township by the Bethel Church of Christ heretofore authorized by Resolution Number 30-07 on 03/01/07.

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 HUMAN RESOURCES...AUTHORIZATION TO PARTICIPATE IN THE SETTLEMENT BETWEEN THE UNUM GROUP (FKA UNUMPROVIDENT CORPORATION) AND THE NEW YORK ATTORNEY GENERAL WITH RESPECT TO BROKER COMPENSATION PRACTICES AND AUTHORIZATION TO EXECUTE GENERAL RELEASE AGREEMENTS RELATIVE THERETO...07-0907-002...RATIFIED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney County Administrator, to authorize participation by the County of Clermont, Ohio, in the Settlement between UNUM Group (fka UnumProvident Corporation) and the New York Attorney General with respect to broker compensation practices pertaining to new group insurance business during the period January 1, 2002 through December 31, 2005 and to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the General Release Agreements for Policy Numbers 573723 and 573724 in the amounts of \$424.27 and \$140.50, respectively, in and as it relates to seeking restitution therefore, 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...07-0719-002...EXECUTED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program and to authorize reimbursement in the amount as outlined below, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Elected Official or Department/Employee	Class Name(s)	Amount
County Auditor Troy Bushman	English Composition III	\$247.65

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...LITTA REEVES PARKER SUBDIVISION (REVISED)/GOSHEN TOWNSHIP...RECORD PLAT NUMBER 629-2541 FOR THE REPLAT OF LOT F WITHIN SAME...07-0917-001...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 **629-2541** for the Replat of Lot F in the following Subdivision/Location within Goshen Township:

Subdivision	Record Plat Number	Reason for Replat
Litta Reeves Parker Subdivision (Revised) Goshen Township	<b>629-2541</b>	To create new Lots 104 and 105

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...WOODBROOK SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...04-0402-003...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, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Batavia Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three Year Bond	One Year Bond
Woodbrook Subdivision Batavia Township	\$19,700.00*  *Secured by Irrevocable Standby Letter of Credit Number 20040444b issued by The New Richmond National Bank, 110 Front Street, New Richmond, Ohio 45157	\$3,300.00*  *Secured by Official Check Number 964704040 issued on 09/14/07 by National City Bank

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 4.438 ACRES FROM BATAVIA TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...07-0912-003...ACCEPTED**

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

Recommendation to accept the Petition for Annexation of 4.438 Acres identified as PIN 03-20-22C-

152 located at 137 East Main Street, Amelia, Ohio 45102 from the unincorporated area of Batavia Township, Clermont County, Ohio, to the Village of Amelia, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, September 12, 2007, at 9:43 A.M., by Laura A. Abrams, Attorney at Law, 105 West Fourth Street, Suite 920, Cincinnati, Ohio 45202, the designated Agent for the Petitioner, Trustees of Amelia Bicentennial Post 773, The American Legion, whose mailing address is Post Office Box 501, Amelia, Ohio 45102 pursuant to Section 709.023 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 SHERIFF...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...07-0827-003...EXECUTED**

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

Recommendation of Sheriff Albert J. Rodenberg, Jr., 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
County Sheriff DC# 07-0827-003	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Ricoh FT-3513 Copier S/N: 8850117	\$400.00 plus \$0.02 per copy in excess of 20,000 copies	09/06/07 through 09/05/08

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...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2007...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 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:**

\$ 17.33	From General Fund 100-4012-5112 to 100-4012-5132 (Building Inspection Regular Salary to Retirement Payout)
\$ 500.00	From Clermont County Alcohol Drug Addition & Mental Health Services Board Fund 201-5200-6600 to 201-5200-5200 (Community Mental Health Capital Outlay to Fringe Benefits)
\$ 18,000.00	From Clermont County Alcohol Drug Addition & Mental Health Services Board Fund 201-5200-6600 to 201-5200-6100 (Community Mental Health Capital Outlay to Maintenance & Repair)

\$ 10,000.00	From Clermont County Alcohol Drug Addition & Mental Health Services Board Fund 201-5200-6600 to 201-5200-6300 (Community Mental Health Capital Outlay to Utilities)
\$ 3,315.60	From Sewer Revenue Fund 602-8530-6600 to 602-8535-6600 (Administration Capital Outlay to Sewer Collection Capital Outlay)
\$ 20,000.00	From Sewer Revenue Fund 602-8540-6600 to 602-8535-6600 (Sewer Treatment Capital Outlay to Sewer Collection Capital Outlay)

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 2007 and any and all amendments subsequent thereto:

**COUNTY PROSECUTOR**

**Lisa Vetter:** Five (5) days – London, Ohio – State of Ohio Attorney General’s Training entitled “Advocates Dedicated to Victim Assistance and Continuing Education” – Total expenses not to exceed \$89.24.

**CLERMONT COUNTY SEWER DISTRICT**

**Wade Hawes:** Two (2) Days – Cincinnati, Ohio – Greenacres Rain Garden Workshop entitled “Train the Trainer” - Total expenses not to exceed \$45.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Brenda Gilreath and Jemina Ott:** One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting - Total expenses not to exceed \$90.00.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Mary Werner:** Two (2) days – Columbus, Ohio – Ohio Department of Development Program Advisory Committee Meeting - Total expenses not to exceed \$160.00.

**BUILDING INSPECTION DEPARTMENT**

**Robert Powers:** Two (2) days – Columbus, Ohio – Ohio Manufactured Home Commission Inspection Examination Certification - Total expenses not to exceed \$0.00.

**PUBLIC DEFENDER**

**Anita Bechmann, Robert Benintendi, Brian Goldberg and Aaron Maus:** Two (2) days – Columbus, Ohio – 14<sup>th</sup> Annual Juvenile Law Seminar - Total expenses not to exceed \$909.34.

**COUNTY SHERIFF**

**Michael McConnell, William Hogue, Darrin Stallworth and Daren Wilson:** One (1) day – Hamilton, Ohio – John E. Reid and Associates Training Course entitled “Investigating Use of Force for Field Supervisors” - Total expenses not to exceed \$800.00.

**Yvonne Sheppard, James Slack, Brad Roettele and Jeffrey Rudd:** One (1) day – Hillsboro, Ohio – Highland County Sheriff’s Office Training Seminar entitled “Corrections Collaborative” – Total expenses not to exceed \$0.00.

**Sheriff Albert J. Rodenberg, Jr., Chris Willis, Rick Combs and James Malloni:** One (1) day – Wilmington, Ohio – Buckeye State Sheriffs’ Association 77<sup>th</sup> Annual Conference - Total expenses not to exceed \$300.00.

**CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT**

**Kristen Stopczynski and Jordan Mansour:** Two (2) days – Cincinnati, Ohio – Regional Crime Information Center System Training - Total expenses not to exceed \$66.00.

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 Sessions of **08/08/07 and 08/15/07** carried with all members present voting affirmatively thereon.

**LET THE RECORD SHOW:** THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 10:30 A.M. TO BE RECONVENED AT 10:45 A.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:50 A.M.

**LET THE RECORD SHOW:** Sharon Woodrow, Superintendent, and David Sininger, Director of Business Operations, Clermont County Board of Mental Retardation and Developmental Disabilities (MRDD), addressed the Board of County Commissioners in regards to the upcoming MRDD renewal tax levy in the amount of 0.75 mills. They provided an overview of the fiscal projections for MRDD, as well as, the impact levy dollars provide to various services/programs for the residents and/or families of Clermont County.

**LET THE RECORD SHOW:** That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **09/18/07** 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 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 – 09/18/07**