

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 21, 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 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... DOMESTIC VIOLENCE AWARENESS MONTH IN CLERMONT COUNTY...05-0920-001...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 October 2005 to be "Domestic Violence Awareness Month" 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: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 200-05/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 **200-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

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

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

**IN RE: CLERMONT COUNTY JUVENILE COURT...2005-2006 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE COURT APPOINTED SPECIALIST ADVOCATE (CASA) PROGRAM FOR SAME...05-0526-007...EXECUTED**

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

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2005-2006 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2006VACHAE535 as required for Victim Assistance Funds from the State of Ohio Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Court Appointed Specialist Advocate (CASA) Program in the amount of \$25,297.00, with a cash match of \$8,433.00 to be provided through Reclaim Ohio Grant funds and local court computer funds, for a project total of \$33,730.00, for the period of 10/01/05 through

09/30/06, in concert with the Application approved by the Board on 06/01/05, and pursuant to the terms and conditions set forth therein.

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

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

**IN RE: PROSECUTING ATTORNEY...2005-2006 VICTIMS OF CRIME ACT (VOCA)/STATE VICTIMS ASSISTANCE ACT (SVAA) AWARD AND ACCEPTANCE FORM FOR VICTIM ASSISTANCE FUNDS FROM THE STATE OF OHIO OFFICE OF THE ATTORNEY GENERAL FOR THE CONTINUATION OF THE CLERMONT COUNTY COMMON PLEAS AND CLERMONT COUNTY MUNICIPAL COURTS ADVOCATE PROJECT IMPLEMENTED BY SAME...05-0527-002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2005-2006 Victims of Crime Act (VOCA)/State Victims Assistance Act (SVAA) Award and Acceptance Form for State Grant Number 2006VAGENE088 as required for Victim Assistance Funds from the State of Ohio Office of the Attorney General, Crime Victims Assistance Division, 150 East Gay Street, 25<sup>th</sup> Floor, Columbus, Ohio 43215 for the continuation of the Advocate Project to provide/extend victim advocate services to the Clermont County Common Pleas and Clermont County Municipal Courts, implemented by the Prosecuting Attorney, in the amount of \$95,136.47, with a cash match of \$31,712.15 to be provided from the General Fund, for a project total of \$126,848.62, for the period of 10/01/05 through 09/30/06, in concert with the Application approved by the Board on 06/01/05, and 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: HUMAN RESOURCES DEPARTMENT...EXECUTION OF A TUITION ASSISTANCE AGREEMENT FROM A CLERMONT COUNTY EMPLOYEE...05-0412-002...EXECUTED**

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

Recommendation of Robert Sander, Director, Human Resources Department, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Tuition Assistance Agreement submitted by the following employee for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedures Manual:

Department/Employee	Class Name
Department of Public Safety Services David Specht	PC Applied Database Management

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...AWARD OF BID FOR PROJECT NUMBER GO-30-04 RELATIVE TO THE O'BANNONVILLE ROAD LANDSLIDE REPAIR PROJECT LOCATED IN GOSHEN TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...05-0722-011...RATIFIED**

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 award the bid for Project Number GO-30-04 relative to the O'Bannonville Road Landslide Repair Project located in Goshen Township pursuant to the plans and specifications therefore to NeCamp Construction, P.O. Box 249, Maineville, Ohio 45039 for their lowest and best bid received therefore on 08/25/05, in the amount of \$132,366.05, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

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

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

**IN RE: COUNTY ENGINEER...THE COMMONS OF CROSSPOINTE CONDOMINIUMS/SECTION TWO/BLOCK A/BATAVIA TOWNSHIP... RECORD PLAT NUMBER 629-2362 FOR SAME...05-0907-001...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 **629-2362** for The Commons of Crosspointe Condominiums, Section Two, Block A, located in Batavia Township, for the purpose of utility easements.

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...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BELFAST-OWENSVILLE ROAD LOCATED WITHIN STONELICK TOWNSHIP...05-0914-001...APPROVED**

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 authorize a temporary detour to through traffic on Belfast-Owensville Road located within Stonelick Township for the period of **Monday, 09/26/05, through Wednesday, 11/30/05**, for a bridge 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:

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FISCAL YEAR 2006 OHIO AIRPORT GRANT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION/OFFICE OF AVIATION FOR THE PROVISION OF FUNDING ASSISTANCE RELATIVE TO TAXIWAYS A AND C OVERLAY IMPROVEMENTS AT THE CLERMONT COUNTY AIRPORT...05-0616-003...EXECUTED**

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 authorize Robert L. Proud, President of the Board of County Commissioners, to execute the Fiscal Year 2006 Ohio Airport Grant Contract by and between the County of Clermont, Ohio, and the Ohio Department of Transportation, Office of Aviation, 2829 West Dublin-Granville Road, Columbus, Ohio 43235-2786 in the amount of \$65,755.00 with a local match in the amount of \$16,439.00 to be provided from the Airport Improvement Fund, for a project total of \$82,194.00 for Taxiways A and C Overlay Improvements at the Clermont County Airport, in concert with the Application approved by the Board on 06/22/05, and 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: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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
Department of Community Planning and Development DC# 05-0908-001	Dolbey and Company 7164 Beechmont Avenue Cincinnati, Ohio 42530	FTR 4 Channel Portable Reporter 2.1 S/N: 004-GF-210E-00013  FTR Foot Pedal  FTR Clock S/N: 0301-11560	\$756.00	08/13/05 through 08/12/06
Clermont County Juvenile Court DC# 05-0914-003	Dolbey and Company 7164 Beechmont Avenue Cincinnati, Ohio 42530	(3) FTR Reporters S/N: 000-GR-130E-11820 S/N: 000-GR-130E-21820 S/N: 000-GR-130E-31820  FTR Foot Pedal  FTR Lognotes  (3) Antex 4 Channel LX44 Cards	\$2,224.00	07/19/05 through 07/18/06

		S/N: 93547 S/N: 93591 S/N: 93595  (3) FTR MX4 4 Channel Mixers S/N: 0202033 S/N: 0202036 S/N: 0202039  FTR Clock  (3) Reporter 2.0 Upgrade Kit S/N: 010518-263 S/N: 010518-264 S/N: 010518-265  Telephone Support		
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Upon roll call on the foregoing motion, the vote was as follows:

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED**

Moved by Mr. Crowell, 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 2005 (Resolution Number 217-04) 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:**

\$ 20,645.00	From Airport Improvement Fund 411-1019-6600 to 411-1019-6100 (Capital Outlay to Maintenance & Repair)
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**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005**

\$ 14,500.00	General Fund – Facilities Management	100-1013-5121	Overtime
\$ 65,755.00	General Fund – L&E Grants/Transfers/Advances	100-1018-7000	Reimb/Transfers/Adv
\$ 500.00	Park District Fund	226-9700-5200	Fringe Benefits
\$ 2,000.00	Park District Fund	226-9700-5300	Purchased Services
\$ 5,000.00	Park District Fund	226-9700-5700	Materials & Supplies
\$ 5,000.00	Park District Fund	226-9700-6300	Utilities
\$ 12,485.00	Park District Fund	226-9700-6600	Capital Outlay
\$ 156,900.00	FEMA Fund	272-7015-5300	Purchased Services

\$ 15,000.00	Water & Sewer Combined Services Fund (Construction Engineering)	603-8521-5200	Fringe Benefits
\$ 17,000.00	Special Emergency Planning Fund	933-9990-7000	Reimb/Transfers/Adv

**ADVANCE OF FUNDS:**

\$ 65,755.00	From General Fund – L&E Grants/Transfers/Advance 100-1018-7232-411 to Airport Improvement Fund 411-0411-4961
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**REPAYMENT OF ADVANCE OF FUNDS DATED 02/09/2005:**

\$ 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 2005 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge Victor Haddad:** Two (2) days – Columbus, Ohio – Ohio Judicial College Seminar entitled “Racial Justice” - Total expenses not to exceed \$205.00.

**Judge Victor Haddad:** Two (2) days – Cleveland, Ohio – Ohio Judicial College Seminar entitled “Traffic Law Update for Judges and Magistrates” - Total expenses not to exceed \$588.72.

**CLERMONT COUNTY SEWER DISTRICT**

**Greg Costello and John Teeters:** Two (2) days – Columbus, Ohio – 2005 Plant Operations Specialty Workshop – Total expenses not to exceed \$570.00.

**Christine Bussell:** One (1) day – Columbus, Ohio – 15<sup>th</sup> Annual Ohio Geographic Information Systems Conference and Trade Show - Total expenses not to exceed \$ 285.00.

**PROSECUTING ATTORNEY**

**Elizabeth Mason:** Two (2) days – Columbus, Ohio – Ohio State Bar Association’s 2005 Federal Bench Bar Conference - Total expenses not to exceed \$757.43.

**COUNTY SHERIFF**

**Erik D. Pike, Daniel S. Rice II, Robert A. Cordes, Jonathon L. Feldkamp, Jeffrey W. Prebble and Meredith Walsh:** Six (6) days – Anniston, Alabama – Center for Domestic Preparedness Training Course entitled “Weapons of Mass Destruction Technical Emergency Response Training” - Total expenses not to exceed \$0.00.

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**

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

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Thomas L. Mantel:** PA #14359 - OTCS Project Manager - Separation/Resigned - Effective 08/31/2005.

**DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT**

**Tim Hershner:** PA #14358 - Planning Supervisor - Appointment/Full Time Permanent - Effective 09/26/2005.

**DEPARTMENT OF PUBLIC SAFETY SERVICES**

**Mable Sheppard:** PA #14357 - Emergency Resource Technician - Change/Revision - Effective 09/22/2005.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Susan M. Bellville:** PA #14360 - Income Maintenance Aide 2 - Change/Rate/Step Increase - Effective 09/26/2005.

**Catherine Gruen-Wheeler:** PA #14361 - Clerical Specialist - Change/Rate/Step Increase - Effective 10/03/2005.

**Joyce A. Selby:** PA #14362 - Income Maintenance Aide 2 - Change/Rate/Step Increase - Effective 10/03/2005.

**Lori Bowling:** PA #14363 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 10/17/2005.

**Beth Hall:** PA #14364 - Investigator 2 - Change/Rate/Step Increase - Effective 10/17/2005.

**Kevin Harnish:** PA #14365 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 10/17/2005.

**Carin McClanahan:** PA #14366 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 10/17/2005.

**Liane Clepper:** PA #14367 - Investigator 2 - Change/Rate/Step Increase - Effective 10/31/2005.

**Deloris (De) Wilhelmsen:** PA #14368 - Social Services Worker 3 - Change/Rate/Longevity Increase - Effective 10/03/2005.

**Tabitha Malicoat:** PA #14369 - Investigator 3 - Change/Rate/Longevity Increase - Effective 10/10/2005.

**Gwendolyn K. Shaver:** PA #14370 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 10/17/2005.

**Donna Moore:** PA #14371 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 10/24/2005.

**Patricia J. Lucas:** PA #14372 - Clerical Specialist - Change/Rate/Longevity Increase - Effective 10/31/2005.

**Elizabeth D. Shields:** PA #14356 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 12/19/2005.

**Elizabeth D. Shields:** PA #14351 - Income Maintenance Worker 3 - Separation/Retired - Effective 12/31/2005.

**Sharon L. Anstaett:** PA #14373 - Fiscal Support Coordinator - Change/Reclassification - Effective 05/30/2005.

**Pamela G. Poe:** PA #14374 - Fiscal Support Coordinator - Change/Reclassification - Effective 05/30/2005.

**CLERMONT COUNTY SEWER DISTRICT**

**Barry Pollard:** PA #14376 - Const. Inspector (Non-Cert) - Separation/Resigned - Effective 09/23/2005.

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

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

**LET THE RECORD SHOW:** A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:35 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:20 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:20 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 PROPOSED VACATION OF A PORTION OF SMITH LANDING ROAD LOCATED IN FRANKLIN TOWNSHIP PURSUANT TO AND IN COMPLIANCE WITH SECTION 5553.045 OF THE OHIO REVISED CODE.

\*\*\*THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABE 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 PROPOSED VACATION. HE STATED THE PROPOSED VACATION WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR DOES IT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION. THE TOTAL DISTANCE TO BE VACATED ON SMITH LANDING ROAD IS 3,944 FEET.

MATT CROZIER, FRANKLIN TOWNSHIP TRUSTEE, WAS PRESENT FOR THE PROPOSED VACATION.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATION NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS ADJOURNED.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 201-05/RESOLUTION DETERMINING TO VACATE A PORTION OF SMITH LANDING ROAD SITUATED IN FRANKLIN TOWNSHIP, CLERMONT COUNTY, OHIO...05-0812-001...ADOPTED**

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

Recommendation to adopt Resolution Number **201-05** determining to vacate a portion of Smith

Landing Road situated in Franklin Township, Clermont County, Ohio, as described therein, pursuant to and in compliance with Section 5553.045 (D) 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 a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **09/12/05** carried with all members present voting.

**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**

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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**

**09/21/05**

**DATE APPROVED**