

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 3, 2007, 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.

LET THE RECORD SHOW: Jay Williams, Principal of the Thomas A. Wildey School, addressed the Board of County Commissioners in regards to the Clermont County Mental Retardation and Developmental Disabilities (MRDD) proposed tax renewal levy to be presented to the voters of Clermont County on 11/06/07. Ms. Williams provided an overview of MRDD services and/or resources provided to school age children and their families which are supported by tax levy dollars. Linda Forg, President of the Thomas A. Wildey P.T.O. and a mother of a developmentally disabled child, addressed the Board in support of the upcoming tax levy and stressed the need for the continuation of funding for those services. (DC# 07-0727-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **157-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher numbers 728071 and 729178** 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. Crowell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 157A-07/PAYMENT OF BILLS...ADOPTED

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

Recommendation to adopt Resolution Number **157A-07** resolving to authorize the Office of the County Auditor to issue warrants for payment of **voucher numbers 728071 and 729178** pursuant to Section 319.16 of the Ohio Revised Code.

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

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

IN RE: CLERMONT TRANSPORTATION CONNECTION...2007 UNIFIED CARRIER REGISTRATION WITH THE PUBLIC UTILITIES COMMISSION OF OHIO RELATIVE TO THE OPERATION OF INTERSTATE TRANSPORTATION SERVICES FOR SAME...07-0927-001...EXECUTED

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

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute the 2007 Unified Carrier Registration with the Public Utilities Commission of Ohio, Motor Carrier Registration, 180 East Broad Street, Columbus, Ohio 43215-3793, relative to the operation of interstate transportation services, in an amount of \$231.00, for Calendar Year 2007, 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: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO ADVERTISE FOR BIDS FOR TRANSPORTATION SERVICES FOR CUSTOMERS OF THE NON-EMERGENCY TRANSPORTATION (NET) PROGRAM, AT-RISK PREGNANCY PROGRAM AND/OR CHILDREN'S PROTECTIVE SERVICES FOR SAME...07-0924-004...APPROVED

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 approve the request to advertise for bids for transportation services for customers of the Non-Emergency Transportation (NET) Program, At-Risk Pregnancy Program and/or Children's Protective Services unable to be served through the Memorandum of Understanding by and between the Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 10/11/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/25/07** in the Office of the Board of County Commissioners, 101 E. Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

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...PURCHASE OF SERVICE AGREEMENT WITH THE HOUSE OF HOPE, OPERATING THE STEVENS HOUSE, FOR THE PROVISION OF RESIDENTIAL CHEMICAL DEPENDENCY TREATMENT FOR SAME...07-0924-005...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The House of Hope, 825 Dennison Avenue, Columbus, Ohio 43215, for the operation of The Stevens House located at 1320 Parsons Avenue, Columbus, Ohio 43206 for the provision of residential chemical dependency treatment for adolescent males in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$64.86 per day, effective 10/01/07 through 09/30/08, pursuant to the terms and conditions specified therein.

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...AWARD OF BID FOR PROJECT NUMBER 621/651-0016 RELATIVE TO THE SEWER DISTRICT ADMINISTRATION BUILDING PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACTS RELATIVE THERETO...RATIFIED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 award the bid for Project Number 621/651-0016 relative to the Sewer District Administration Building Project located in Batavia Township for Bid Items D, E, and F, pursuant to the plans and specifications therefore, to the companies listed below for their lowest and best bids received therefore on 08/16/07, at the amounts outlined below, for a total amount not to exceed \$1,949,360.00 and to execute the Contracts relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore:

Bid/Contractor	Contract Amount
General/Plumbing Contract – Bid Item F (Combination of Bid Items A and B) Perkins/Carmack, LLC 200 TechneCenter Drive, Suite 109 Milford, Ohio 45150 Contract Number 621/651-00161 DC# 07-0706-002	\$1,577,000.00
Mechanical (H.V.A.C.) Contract – Bid Item D Triton Services, Inc. 8162 Duke Boulevard Mason, Ohio 45040 Contract Number 621/651-00163 DC# 07-0924-002	\$207,440.00
Electrical Contract – Bid Item E Banta Electrical Contractors, Inc. 5701 State Route 128 Cleves, Ohio 45002 Contract Number 621/651-00164 DC# 07-0924-003	\$164,920.00

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...CHANGE ORDER NUMBER 2 TO THE COMPLETE TANK RAISINGS AND RENOVATIONS CONTRACT WITH PITTSBURGH TANK AND TOWER COMPANY FOR PROJECT NUMBER 621-0012 RELATIVE TO THE AICHOLTZ ROAD, MCMANN ROAD, AND STATE ROUTE 131 ELEVATED TANK RAISINGS, RENOVATIONS, AND PAINTINGS PROJECT LOCATED IN UNION OR MIAMI TOWNSHIPS...06-0406-004...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 2 to the Complete Tank Raisings and Renovations Contract (Contract Number 621-0013) with Pittsburgh Tank and Tower Company, 1329 US Highway 41 North, Sebree, Kentucky 42455, previously ratified by the Board of County Commissioners on 07/12/06 and subsequently amended on 06/27/07, for Project Number 621-0012 relative to the Aicholtz Road, McMann Road, and State Route 131 Elevated Tank Raisings, Renovations, and Paintings Project located in Union or Miami Townships, which represents an increase in the amount of \$1,886.00, for a total adjusted contract price to date of \$829,087.50, and an extension of time of 245 consecutive calendar days for a revised contract completion date of 9/14/07, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 158-07/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 651-0310 RELATIVE TO THE ARBORCREST/WINDFIELD HILLS SUBDIVISION/WINDING WOODS SUBDIVISION SEWER ASSESSMENT PROJECT SITUATED WITHIN MIAMI TOWNSHIP...07-0924-001...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 adopt Resolution Number **158-07** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Wastewater System within the Clermont County Sewer District as set forth in Exhibits A and A-1, attached thereto and made a part thereof, designated as Project Number 651-0310 and described as the construction of the Arborcrest/Windfield Hills Subdivision/Winding Woods Subdivision Sewer Assessment Project situated within Miami Township, and determining that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit B, attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Sewer District's Sewer System Capital Improvement Fund, and further authorizing the Sanitary Engineer to send notice to owners of property affected by said Wastewater System Improvements whose property is classified on the County Auditor's list as being in a conservancy program or in current agricultural use valuation (CAUV) and may or not be located within a designated Agricultural District, of which all of the aforesaid shall be filed in the Office of the County Sanitary Engineer where the same shall be open to the inspection of all persons interested therein, pursuant to Section 6117.06 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: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 159-07 THROUGH 161-07/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. Crowell, 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 **159-07 through 161-07** 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 159-07 DC# 07-0919-003	\$11,070.39
Water Charges Resolution Number 160-07 DC# 07-0919-004	\$2,352.98
Miscellaneous Utility Charges Resolution Number 161-07 DC# 07-0919-005	\$12,465.51

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

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

LET THE RECORD SHOW: Martin Ely of the Human Resources Department was present this date to introduce new county employees to the Board of County Commissioners.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER BA-21-05 RELATIVE TO THE CHAPEL ROAD AT SR 132 IMPROVEMENTS PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...07-0706-003...RATIFIED

Moved by Mr. Crowell, 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 BA-21-05 relative to the Chapel Road at SR 132 Improvements Project located in Batavia Township, pursuant to the plans and specifications therefore, to John R. Jurgensen Company, Inc., 11641 Mosteller Road, Cincinnati, Ohio 45241 for their best bid received therefore on 08/09/07, in the amount of \$151,412.05, 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. Crowell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 4, FINAL, TO THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER UN-11-06 RELATIVE TO THE FERGUSON DRIVE (IVY POINTE

BOULEVARD) AND EASTGATE BOULEVARD ROADWAY IMPROVEMENTS PROJECT LOCATED IN UNION TOWNSHIP...06-0731-006...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 Change Order Number 4, Final, to the Contract with John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241, previously ratified by the Board of County Commissioners on 10/04/06 and subsequently amended on 01/10/07, 03/21/07 and 07/11/07, for Project Number UN-11-06 relative to the Ferguson Drive (Ivy Pointe Boulevard) and Eastgate Boulevard Roadway Improvements Project located in Union Township, which represents an increase in the amount of \$365,520.54, for a total adjusted contract price to date of \$2,119,106.09, 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON NEWTONSVILLE-HUTCHINSON ROAD IN STONELICK TOWNSHIP...07-0921-006...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 Newtonsville-Hutchinson Road in Stonelick Township for the period of **Tuesday, 10/09/07, through Friday, 10/26/07**, for bridge repairs 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: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON CHAPEL ROAD IN BATAVIA TOWNSHIP...07-0928-002...APPROVED

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 authorize a temporary detour to through traffic on Chapel Road in Batavia Township for the period of **Tuesday, 10/09/07, through Wednesday, 10/31/07**, for road improvements 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. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBERS 629-2542 AND 629-2543 FOR THE REPLAT OF LOTS WITHIN UNION TOWNSHIP...EXECUTED

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 execute Record Plat Numbers **629-2542 and 629-2543** for the replat of lots in the following subdivisions within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lots 180 and 181 Heritage Grove Subdivision Section "C" Union Township DC#07-0925-004	629-2542	To create new Lots 182 and 183
Replat of Lot 28 and Part of Lot 27 Tealtown Village Subdivision Block B Union Township DC# 07-0925-005	629-2543	To create new Lot 48

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...WETHERBY FARMS SUBDIVISION/SECTION 6A/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2544 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...EXECUTED

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 execute Record Plat Number **629-2544** 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)
Wetherby Farms Subdivision Section 6A Union Township DC# 07-0928-007	\$56,000.00/\$13,000.00	\$50,980.00	West Anson Drive (0.18) North Genson Loop (0.16) Ellery Drive (0.05) North Yorkshire Square (0.09)

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

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

IN RE: BUILDING INSPECTION DEPARTMENT...WETHERBY FARMS

SUBDIVISION/SECTION 6A/UNION TOWNSHIP...PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...07-0924-009...EXECUTED

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

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to execute a Performance Bond as surety for installation of Water Management and Sediment Control to serve the following subdivision within Union Township, pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Regulations:

Subdivision	Township	Performance Bond
Wetherby Farms Subdivision Section 6A	Union	\$40,000.00

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...MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN EXTENSIONS LOCATED IN UNION TOWNSHIP...EXECUTED

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 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 subdivision(s)/location(s) within Union Township:

Subdivision(s)/Location(s)	Township	Water Bond	Sewer Bond
Wetherby Farms Subdivision Section 6A DC# 07-0924-007	Union	\$8,400.00	\$17,500.00
Clermont Business Park (Key Resin Company) DC# 07-0924-008	Union	\$1,000.00	

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...RESOLUTION NUMBER 162-07/RESOLUTION GRANTING ANNEXATION OF 6.123 ACRES OF LAND OWNED BY DAVID KIDWELL, ET AL. TO THE VILLAGE OF OWENSVILLE, CLERMONT COUNTY, OHIO....07-0613-002...ADOPTED

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

Pursuant to Section 709.033 of the Ohio Revised Code, the Board of County Commissioners adopt Resolution Number **162-07** resolving to grant the Petition for Annexation of 6.123 Acres of Land

situated within Stonelick Township to the Village of Owensville, Clermont County, Ohio, filed in the Office of the Board of County Commissioners at 2:33 p.m. on Wednesday, June 13, 2007, by Michael Minniear, Attorney at Law, 626 Main Street, Milford, Ohio 45150, for and on behalf of David Kidwell, 1745 East Ohio Pike, Amelia, Ohio 45102, the designated Agent for the Petitioners, Five Zero Pit Stop, Ltd. (aka 50 Pit Stop, Ltd.), by David Kidwell, 1745 East Ohio Pike, Amelia, Ohio 45102, Wayne W. Gillman, Jr., by James E. Christie, Attorney-in-Fact, 3213 Del Rio Terrace, Tallahassee, Florida 32312, Sarah Joann Rosselott, 201 St. Louis Drive, Owensville, Ohio 45160, and Oville, Ind, LLC, by Edward F. Bavis, Trustee, 5455 Saddle Brook Way, Wesley Chapel, Florida 33543, who are all the owners of the real estate sought to be annexed.

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: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Work Session of **08/29/07** carried Commissioners Walker and Croswell present voting affirmatively thereon. Commissioner Proud abstained.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:55 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LEGAL MATTERS, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:38 P.M. WITH COMMISSIONERS PROUD AND CROSWELL IN ATTENDANCE WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/03/07** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, 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:

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

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

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

COMMISSIONERS= JOURNAL #300 CLERMONT COUNTY REGULAR SESSION 10/03/07

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/03/07