

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 10, 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.

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

LET THE RECORD SHOW: Ann More, Director of Adult Services of Clermont County Mental Retardation and Developmental Disabilities (MRDD), addressed the Board of County Commissioners in regards to the proposed renewal tax levy in the amount of 0.75 mills for MRDD in and as it relates to Adult Services, Employment Services and Retirement Programs available to adults with disabilities in Clermont County. Patsy Idol, a recipient of MRDD adult services, and her mother, Jean Houston, addressed the Board in support of the levy and shared Patsy's success story with MRDD, as well as, stressed the importance of the adult services/programs. The various adult services/programs are necessary in order to support, train and provide opportunities to adults with disabilities who wish to seek employment or remain active in the community. Ms. More asked that Clermont County residents support the levy to enable these services/programs to continue. (DC# 07-0727-001)

LET THE RECORD SHOW: Robert Sander, Director, Human Resources Department, and Shelly Hodges-Konys, Account Executive, Horan and Associates, Inc., addressed the Board of County Commissioners in regards to the County's Healthcare Benefit Program for 2008. Ms. Hodges-Konys provided an overview of the healthcare outlook, strategies, healthcare plan design and costs for 2008 as outlined in their proposal dated 10/10/07, attached hereto and made a part hereof. The recommendation is to remain with Humana, Inc. for health insurance coverage, with no change in the current benefit levels or costs to the county and its employees. It was recommended the County remain with the current carriers, Dental Care Plus, Inc., EyeMed Vision Care, CIGNA and Chard, Snyder and Associates, Inc., for dental, vision, life insurance and administrative services for the flexible spending account plan, respectively. It was also recommended that the County increase the life insurance benefit provided by the County to employees from \$15,000.00 to \$25,000.00, with the cost increase to be offset by the savings in the rates negotiated from the previous year. (DC# 07-1010-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...DOMESTIC VIOLENCE AWARENESS MONTH IN CLERMONT COUNTY, OHIO...07-1004-001...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 2007 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: HUMAN RESOURCES DEPARTMENT...APPROVAL OF THE 2008 MEDICAL AND GROUP HEALTH BENEFITS AND AUTHORIZATION TO ACCEPT PROPOSALS AND/OR AUTOMATIC RENEWALS THEREFORE...07-1010-001...APPROVED

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

Recommendation of Horan Associates, Inc. and Robert Sander, Human Resources Director, with the concurrence of David L. Spinney, County Administrator, to accept the proposals and/or automatic renewals of the following carriers for the 2008 health insurance benefit year, effective January 1, 2008 through December 31, 2008; to authorize the Human Resources Department to obtain the agreements for the respective services for execution thereof; to establish the cafeteria plan reflecting the 2008 Plans and Costs as listed and 2008 Benefit Credit at the semi-monthly rate of \$175.33 for single and \$380.88 for family medical coverage (\$8.11 of each will be paid from the demutualization funds); to continue to offer a \$30.00 waiver credit to benefit eligible employees who waive medical coverage; and further, to schedule the 2008 Health Insurance Open Enrollment relative thereto:

CARRIER	SERVICE
Humana, Inc. 655 Eden Park, Suite 250 Cincinnati, Ohio 45202	Coverage and administrative services for excess risk insurance and the County's self-insured group health/major medical program
Dental Care Plus, Inc. 4500 Lake Forest Drive, Suite 512 Cincinnati, Ohio 45242 (Renewal at guaranteed admin. rate)	Administrative functions and claims services for dental benefits
CIGNA Insurance Company 1000 Polaris Parkway Columbus, Ohio 45040 (Renewal at guaranteed premium rate)	Coverage and administrative services for basic life, voluntary life, accidental death and dismemberment, long term disability insurance.
EyeMed Vision Care 4000 Luxotica Place Mason, Ohio 45040 (Renewal at guaranteed premium rate)	Fully insured vision plan.
Chard, Snyder and Associates, Inc. 3510 Irwin-Simpson Road Mason, Ohio 45040-9744	Administrative services for the Section 125 premium conversion and flexible benefits plan

SEMI-MONTHLY PLAN COSTS:	EMPLOYEE ONLY	FAMILY PLAN
MEDICAL - NPOS I	\$ 184.55	\$ 507.84
MEDICAL - NPOS II	\$ 168.75	\$ 463.59
DENTAL	\$ 12.95	\$ 35.61
VISION PLAN	\$ 3.36	\$ 8.48

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 163-07/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 **163-07** resolving to sign all Recap Sheets covering all bills presented by the Office of the County Auditor this date **except voucher number 730792** 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 163A-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 **163A-07** resolving to authorize the Office of the County Auditor to issue a warrant for payment of **voucher number 730792** 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: OFFICE OF ECONOMIC DEVELOPMENT...ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE VILLAGE OF BATAVIA, CLERMONT COUNTY, OHIO, THE BOARD OF COMMISSIONERS OF CLERMONT COUNTY, OHIO, AND PLASTIKOS CORPORATION, D/B/A MULTI-FORM PLASTICS, INC., FOR THE EXEMPTION OF REAL PROPERTY TAXES WITHIN THE GEOGRAPHICAL BOUNDARIES OF THE ENTERPRISE ZONE IN THE COUNTY OF CLERMONT, OHIO...07-1005-005...RATIFIED

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute an Enterprise Zone Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Plastikos Corporation, d/b/a Multi-Form Plastics, Inc., an Ohio Corporation with its main offices located at 700 Kent Road, Batavia, Ohio, 45103 for the granting of a sixty (60) percent tax exemption for ten (10) years on real property improvements made as part of the PROJECT, as identified in the referenced Agreement, with said exemptions commencing no later than Tax Year 2010 and not extending beyond Tax Year 2019, pursuant to Section 5709.61 through 5709.69 inclusive of the Ohio Revised Code and in compliance with the terms and conditions set forth therein in consideration of the investment to be made by Plastikos Corporation, d/b/a Multi-Form Plastics, Inc., for the expansion and retention of economic development, as well as, the creation of employment opportunities within the designated boundaries of the Rural Jobs and Enterprise Zone in the County of Clermont, Ohio, and to direct the Clerk of the Board to forward the aforementioned Agreement by and between the Village of Batavia, Clermont County, Ohio, the Board of Commissioners of Clermont County, Ohio, and Plastikos Corporation, d/b/a Multi-Form Plastics, Inc., to the Ohio Department of Development, the Ohio Department of Taxation, and the Clermont County Auditor.

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...AMENDMENT TO SECTION 6.05 OF THE CLERMONT COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL RELATIVE TO THE USE OF COUNTY PROPERTY AND EQUIPMENT AND ESTABLISHING PROCEDURES FOR THE PROPER USAGE OF PRIVATELY OWNED CELL PHONES AND PAGERS FOR COUNTY BUSINESS...07-0730-002...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 amend Section 6.05 of the Clermont County Personnel Policy and Procedures Manual to include a prohibition against employees using county-owned equipment, property, supplies, and/or resources for other than county business and to include a requirement that employees safeguard confidential, personal information from disclosure, loss, theft, or damage when data has been removed from county premises, and to establish procedures for the proper usage of privately owned cell phones and pagers for county business, effective 30 days upon approval thereof; and further, to direct the Human Resources Department to update as necessary the internet links and appendices and to reproduce and transmit the revisions to all department heads and supervisors and the same are hereby instructed to incorporate said revisions into their copies of the Clermont County Personnel Policy and Procedures Manual.

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 BHC BELMONT PINES HOSPITAL, INC. FOR THE PROVISION OF RESIDENTIAL TREATMENT AND EXTENDED CARE SERVICES FOR SAME...07-0924-006...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 a Purchase of Service Agreement by and between the County of Clermont, Ohio, and BHC Belmont Pines Hospital, Inc., 615 Churchhill-Hubbard Road, Youngstown, Ohio 44505 for the provision of residential treatment and extended care 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 of \$313.00 and \$344.00 respectively, effective 10/10/07 through 08/31/08, 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: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...CONTRACT

**SERVICES AGREEMENT WITH CLERCO, INC. FOR THE PROVISION OF
A WORK SERVICES PROGRAM FOR SAME...07-0921-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, 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 Services Agreement by and between the County of Clermont, Ohio, and Clerco, Inc. 4231 Grissom Road, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$10,300.00, effective 10/15/07 through 10/14/08, 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: FACILITIES MANAGEMENT DEPARTMENT...LEASE AGREEMENT
WITH RUEBEL FAMILY PARTNERSHIP, LTD. FOR THE LEASE OF
STORAGE SPACE FOR THE PROVISION OF STORING RECORDS FOR
THE CLERMONT COUNTY MUNICIPAL COURT...07-0921-
002...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, 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 execute a Lease Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Ruebel Family Partnership, Ltd., 3185 Rocky Hill Drive, Hamilton, Ohio 45013 for the lease of storage space located at 299 Haskell Lane, Batavia, Ohio 45103 for the provision of storing records for the Clermont County Municipal Court, for a total amount not to exceed \$24,926.40, effective 08/01/07 through 07/31/08 with an option to renew for two (2) subsequent one (1) year terms, 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: CLERMONT COUNTY SEWER DISTRICT/COUNTY WATERWORKS
SYSTEM...AWARD OF BID FOR MAINTENANCE AND REPAIR OF
WATER LINES AND APPURTENANCES AND EXECUTION OF
CONTRACT RELATIVE THERETO...07-0720-011...RATIFIED**

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

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to award the bid relative to the Maintenance and Repair of Water Lines and Appurtenances for the County Waterworks System within the Clermont County Sewer District, pursuant to the specifications therefore, to J. Daniel & Company, Inc., 1975 Phoenix Drive, Loveland, Ohio 45140, for the sole bid received therefore on 08/23/07, at the item prices for the estimated quantities and amounts as outlined therein, for a total estimated amount not to exceed \$577,548.85, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and award of the 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...RESOLUTION NUMBER 164-07/RESOLUTION AUTHORIZING ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION FOR REAL PROPERTY OWNED BY CLEDES AND SUE CARROLL SMITH IN CONCERT WITH PROJECT NUMBER UN-52-97 RELATIVE TO THE CLOUGH PIKE, SHAYLER ROAD AND MCMANN ROAD IMPROVEMENTS PROJECT LOCATED WITHIN UNION TOWNSHIP...05-0713-003...ADOPTED

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 Allan L. Edwards, Assistant Prosecuting Attorney, to adopt Resolution Number **164-07** authorizing the purchase of a portion of real property owned by Cledes and Sue Carroll Smith, 1075 Clough Pike, Cincinnati, Ohio 45245 identified as Parcel Number 41-48-06.002 located at 1075 Clough Pike, Cincinnati, Ohio 45245 in Union Township, which is necessary for Project Number UN-52-97 relative to the Clough Pike, Shayler Road and McMann Road Improvements Project located within Union Township; consenting to the preparation of an Agreed Entry for Dismissal relative to Appropriation Case Number 2005CVH1130 as authorized in Resolution Number 156-05 adopted by the Board of County Commissioners on 07/26/05; acknowledging the value of land at \$2,500.00 of which \$620.00 has been deposited with the Clermont County Common Pleas Clerk of Courts; authorizing the issuance of payment of the remaining balance of \$1,880.00; and authorizing execution of the Settlement Agreement relative thereto, 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER PM-05-07 RELATIVE TO THE 2007 PAVEMENT MARKING AND RAISED PAVEMENT MARKING (RPM) PROGRAM LOCATED IN VARIOUS TOWNSHIPS WITHIN CLERMONT COUNTY...07-0928-003...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 approve the request to advertise for bids for Project Number PM-05-07 relative to the 2007 Pavement Marking and Raised Pavement Marking (RPM) Program located in various townships within Clermont County, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 10/18/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 11/08/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER GR-04-07 RELATIVE TO THE 2007 GUARDRAIL PROGRAM LOCATED IN VARIOUS TOWNSHIPS WITHIN CLERMONT COUNTY...07-0928-006...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 approve the request to advertise for bids for Project Number GR-04-07 relative to the 2007 Guardrail Program located in various townships within Clermont County, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for three consecutive weeks commencing on 10/18/07, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 11/08/07**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, 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:

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

IN RE: COUNTY ENGINEER...CAMERON CROSSING SUBDIVISION/SECTION 3/GOSHEN TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...01-1129-012...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 release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Goshen Township:

Subdivision	Performance Bond
Cameron Crossing Subdivision Section 3 Goshen Township	\$36,280.00

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...MILLS OF MIAMI SUBDIVISION/SECTION 1 AND STEVENS SUBDIVISION NO. 2/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2545 FOR THE REPLAT OF LOTS WITHIN SAME...07-0928-004...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 **629-2545** for the replat of lots in the following subdivisions within Miami Township, with no Performance Performance-Maintenance

Bond for public improvements required therefore:

Subdivision	Record Plat Number	Reason
Replat of Lot 97 Mills of Miami Subdivision Section 1 And Replat of Lot 10 Stevens Subdivision No. 2 Miami Township	629-2545	To create new Lots 101 and 11, respectively

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...OLD LOCUST HILL SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2546 FOR SAME...07-1003-002...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 **629-2546** for Old Locust Hill Subdivision located within Pierce Township, which includes Old Locust Hill Road, a private street not for public maintenance.

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...ANIMAL CLAIM FILED BY KAREN PROCTOR FOR THE LOSS OF THIRTEEN CHICKENS AND ONE MALLARD DUCK ON PROPERTY SITUATED WITHIN TATE TOWNSHIP...07-0925-002...APPROVED

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

Recommendation of Debra L. Wood, Chief Animal Control Officer, Clermont County Animal Shelter, with the concurrence of David L. Spinney, County Administrator, to authorize payment in the amount of \$116.00 for the Animal Claim filed by Karen Proctor, 2700 State Route 232, Bethel, Ohio 45106 for the loss of thirteen chickens and one mallard duck on property situated within Tate Township on or about 07/31/07, pursuant to Section 955.35 of the Ohio Revised Code, and further to authorize the County Auditor to issue the referenced payment therefore.

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 Regular Session of **10/10/07** 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 – 10/10/07