

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 15, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, AND ROBERT L. PROUD, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 197-06/PAYMENT OF BILLS...ADOPTED**

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

Recommendation to adopt Resolution Number **197-06** 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:

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

**IN RE: OFFICE OF ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 198-06/RESOLUTION AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT THROUGH THE INDUSTRIAL SITE IMPROVEMENT FUND PROGRAM FOR THE BATAVIA INDUSTRIAL PARK IN BATAVIA TOWNSHIP, CLERMONT COUNTY, OHIO...06-1109-002...ADOPTED**

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

Recommendation of Andrew T. Kuchta, Director, Office of Economic Development, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **198-06** resolving to authorize the execution and submission of a Grant Application and all related documents to the Ohio Department of Development, 77 South High Street, Columbus, Ohio 43215 for the Batavia Industrial Park in Batavia Township, Clermont County, Ohio, in the amount of \$463,000.00, with a local match requirement therefore in the amount of \$154,500.00 from the Clermont County Water and Sewer Capital Improvement Fund, to provide funding through the Industrial Site Improvement Fund Program, which is designed to make land accessible for commercial development, to increase the opportunity for economic development in the County, and to entice the location and growth of new businesses in the County, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 199-06/RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM FOR FISCAL YEAR 2007 AND EXECUTION OF THE STANDARD STATE ASSURANCES FOR SAME...06-1109-001...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners

approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **199-06** resolving to authorize the Director of Clermont Transportation Connection to submit a Grant Application on behalf of the Clermont County Board of Commissioners to the Ohio Department of Transportation, 1980 West Broad Street, 2<sup>nd</sup> Floor, Columbus, Ohio 43223 in the amount of \$34,921.00 to provide funding through the Ohio Public Transportation Grant Program for Fiscal Year 2007, and to authorize Mary C. Walker, President of the Board of County Commissioners, to execute the Standard State Assurances relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

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

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

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH PRECISION FIRE APPARATUS FOR THE PURCHASE OF HOMELAND SECURITY EQUIPMENT RELATIVE TO THE U.S. DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS FISCAL YEAR 2005 STATE HOMELAND SECURITY GRANT PROGRAM...05-1209-003...EXECUTED**

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

Recommendation of the Clermont County Terrorism Advisory Team, with the concurrence of Elizabeth Nevel, Director, Department of Public Safety Services, to execute Change Order Number 2 to the Contract with Precision Fire Apparatus, P.O. Box 306, Route 3, Camdenton, Missouri 65020, previously ratified by the Board of County Commissioners on 04/11/06 and subsequently amended on 09/01/06, for the purchase of Homeland Security Equipment relative to the U.S. Department of Homeland Security, Office of Domestic Preparedness Fiscal Year 2005 State Homeland Security Grant Program for a First Responder Personnel Vehicle to provide transportation to Chemical, Biological, Radiological, Nuclear, Explosive (CBRNE) incidents, which represents an increase in the amount of \$4,283.00, for a total revised contract price to date of \$184,933.00, for additions, deletions, and/or modifications thereto as defined therein, contingent upon the issuance of a purchase order therefore.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY COMMISSIONERS ON BEHALF OF THE CLERMONT TRANSPORTATION CONNECTION FOR TRANSPORTATION SERVICES FOR SAME...06-1103-004...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection, for the purchase of transportation services for participants in the Enhanced Medicaid and At-Risk

Pregnancy Transportation Programs, at the rates as defined therein, effective 12/01/06 through 11/30/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...UNIVERSAL MEMBERSHIP AGREEMENT FOR THE WORK NUMBER SOCIAL SERVICES AND SCHEDULE A WITH TALX CORPORATION FOR THE PROVISION OF SERVICES FOR SAME...06-1103-003...EXECUTED**

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

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Universal Membership Agreement for the Work Number Social Services and Schedule A – Express Service Description and Pricing by and between the County of Clermont, Ohio, and TALX Corporation, 135 LaSalle Dept. 4076, Chicago, Illinois 60674-4076 for the provision of access by the Department of Job and Family Services staff for employment and income verification on public assistance recipients, potential fraud cases, and child support cases, in the amount of \$1,050.00 per month for up to 300 verification requests and \$5.50 for each verification above 300 requests, effective 11/01/06 through 10/31/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ RECORDS MANAGEMENT DIVISION...AUTOMATIC SOFTWARE UPGRADE AGREEMENT WITH GMB SUPPORT, INC. FOR THE PROVISION OF ANNUAL PRODUCT UPDATES RELATIVE TO THE SCAN KNOWLEDGEONE MODULE FOR SAME...06-1107-003...EXECUTED**

Moved by Mr. Proud, 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 an Automatic Software Upgrade Agreement by and between the County of Clermont, Ohio, and GMB Support, Inc., 3570 Camino Del Rio South, Suite 103, San Diego, California 92108 for the provision of two (2) annual product updates relative to the maintenance of the Scan Knowledgeone Module utilized by the Clermont County Records Management Division, for a total amount not to exceed \$365.00, effective upon execution through 04/26/07, pursuant to the terms and conditions specified therein.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF PROPOSAL FROM ARTHUR J. GALLAGHER & COMPANY RELATIVE TO PROPERTY, CASUALTY, AND LIABILITY INSURANCE FOR THE**

**COUNTY OF CLERMONT, OHIO...06-1103-009...ACCEPTED**

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

Recommendation of David L. Spinney, County Administrator, and Thomas L. Blust, Chief Assistant Prosecuting Attorney, to accept the proposal submitted by Arthur J. Gallagher and Company, MK Ferguson Plaza, 1500 West Third Street, Suite 405, Cleveland, Ohio 44113 as entitled *Property & Liability Insurance Renewal* dated 10/31/06, as it relates to the purchase of property, casualty, and liability insurance for the County of Clermont, Ohio, for the period of 12/31/06 through 12/31/07, at an annual premium of \$574,506.00, and further to authorize David L. Spinney, County Administrator, to execute any and all documents in and as it relates thereto.

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF REPRESENTATIVE TO SERVE ON THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS BOARD OF TRUSTEES FOR CALENDAR YEAR 2007...06-1103-005...RATIFIED**

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

Re-appointment of Mary C. Walker, County Commissioner, to represent Clermont County, Ohio, on the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees for Calendar Year 2007, and further resolve to authorize reimbursement of expenses in concert therewith for attendance at Annual, Regular, Special, and/or Emergency Meetings not to exceed \$50.00 per meeting.

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

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

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

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE TEMPORARY DETOUR COMPLETION DATE TO THROUGH TRAFFIC ON CLOUGH PIKE LOCATED IN UNION TOWNSHIP...06-1002-001...APPROVED**

Moved by Mr. Proud, 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 extend the temporary detour completion date for roadway improvements to through traffic on Clough Pike located in Union Township, previously approved by the Board of County Commissioners on 10/03/06, **from Friday, 11/17/06 through Friday, 12/01/06**, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...06-1027-004...EXECUTED**

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

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, 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:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Public Safety Services	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-450 Copier S/N: 26519343	\$600.00 plus \$0.01 per copy in excess of 60,000 copies	10/01/06 through 09/30/07

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

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

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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 2006 (Resolution Number 270-05) 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:**

\$ 51,000.00	From General Fund 100-1013-5112 to 100-1013-5300 (Facilities Management Regular Salary to Purchased Services)
\$ 8,000.00	From General Fund 100-1013-5121 to 100-1013-5300 (Facilities Management Overtime to Purchased Services)
\$ 15,000.00	From General Fund 100-1013-5200 to 100-1013-5300 (Facilities Management Fringe Benefits to Purchased Services)
\$ 10,000.00	From General Fund 100-1012-5200 to 100-1013-6300 (Insurance/Health/Judgments Fringe Benefits to Facilities Management Utilities)
\$ 5,000.00	From General Fund 100-1300-5300 to 100-1013-6300 (Office of Management & Budget Purchased Services to Facilities Management Utilities)
\$ 1,000.00	From General Fund 100-1300-5700 to 100-1013-6300 (Office of Management & Budget Materials & Supplies to Facilities Management Utilities)
\$ 4,000.00	From General Fund 100-1300-6100 to 100-1013-6300 (Office of Management & Budget Maintenance & Repair to Facilities Management Utilities)
\$ 9,000.00	From General Fund 100-1301-5112 to 100-1013-6300 (Information Systems Division Regular Salary to Facilities Management Utilities)
\$ 12,000.00	From General Fund 100-1301-5200 to 100-1013-6300 (Information Systems Division Fringe Benefits to Facilities Management Utilities)

\$ 20,000.00	From General Fund 100-1301-5300 to 100-1013-6300 (Information Systems Division Purchased Services to Facilities Management Utilities)
\$ 30,000.00	From General Fund 100-1301-6100 to 100-1013-6300 (Information Systems Division Maintenance & Repair to Facilities Management Utilities)
\$ 3,000.00	From General Fund 100-4010-5700 to 100-1013-6300 (Communications Center Materials & Supplies to Facilities Management Utilities)
\$ 4,000.00	From General Fund 100-4010-6100 to 100-1013-6300 (Communications Center Maintenance & Repair to Facilities Management Utilities)
\$ 30,000.00	From General Fund 100-7010-5300 to 100-1013-6300 (Dept. of Community Planning & Development Purchased Services to Facilities Management Utilities)
\$ 1,500.00	From General Fund 100-7050-5300 to 100-1013-6300 (Planning Commission Purchased Services to Facilities Management Utilities)
\$ 10,000.00	From Motor Vehicle & Gas Tax Fund 206-3095-5300 to 206-3092-6600 (Engineer Bridge II Purchased Services to Engineer Roads Capital Outlay)
\$ 2,500.00	From Motor Vehicle & Gas Tax Fund 206-3095-6300 to 206-3092-7000 (Engineer Bridge II Utilities to Engineer Roads Reimbursements/Transfers/Advances)
\$ 2,300.00	From Emergency Management Agency Fund 211-4011-5300 to 211-4011-6600 (Purchased Services to Capital Outlay)
\$ 1,200.00	From Emergency Management Agency Fund 211-4011-5700 to 211-4011-6600 (Materials & Supplies to Capital Outlay)
\$ 800.00	From Emergency Management Agency Fund 211-4011-6100 to 211-4011-6600 (Maintenance & Repair to Capital Outlay)
\$ 1,800.00	From Municipal Court Intensive Probation Fund 268-4252-5112 to 268-4251-5112 (CBC Community Service to Intensive Probation Regular Salary)
\$ 1,700.00	From Municipal Court Intensive Probation Fund 268-4252-5112 to 268-4251-5200 (CBC Community Service Regular Salary to Intensive Probation Fringe Benefits)
\$ 1,900.00	From Municipal Court Intensive Probation Fund 268-4252-5112 to 268-4252-5200 (CBC Community Service Regular Salary to Fringe Benefits)
\$ 200,000.00	From Water Revenue Fund 601-8550-7000 to 601-8551-6300 (Water Administration Reimbursements/Transfers/Advances to Water Treatment Utilities)

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2006:**

\$ 6,000.00	Contract Trust Fund	920-9990-7000	Reimbursements/Transfers/Advances
-------------	---------------------	---------------	-----------------------------------

**CASH TRANSFER OF FUNDS:**

\$ 110,000.00	From Water Revenue Fund 601-8550-7310 to Water & Sewer Combined Services Fund 603-0603-4871
\$ 110,000.00	From Sewer Revenue Fund 602-8530-7310 to Water & Sewer Combined Services Fund 603-0603-4871

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

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

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

Moved by Mr. Croswell, 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 2006 and any and all amendments subsequent thereto:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Michael Jones:** Three (3) days – Nashville, Tennessee – National Alliance for Drug Endangered Children 3<sup>rd</sup> Annual Conference - Total expenses not to exceed \$530.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS**

**Judge William Walker:** Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2006 Winter Conference - Total *revised* expenses not to exceed \$900.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION**

**Judge Michael Voris:** One (1) day – Columbus, Ohio – Ohio Judicial College Domestic Relations Seminar - Total expenses not to exceed \$165.70.

**Judge Michael Voris and Michael Finney:** Two (2) days – Columbus, Ohio – 2006 Ohio Child Support Enforcement Agency Directors Association 2<sup>nd</sup> Annual Partners Conference - Total expenses not to exceed \$ 365.50.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Dave Jansen:** Five (5) days – Cincinnati, Ohio – Max Technical Training Course entitled “Concentrated Web Development with C# 2.0 and ASP.NET 2.0” – Total expenses not to exceed \$2,335.50.

**BUILDING INSPECTION DEPARTMENT**

**Heath Wilson:** Two (2) days – Columbus, Ohio – Water Management Association of Ohio 35<sup>th</sup> Annual Fall Conference - Total expenses not to exceed \$175.00.

**Jerry Wear:** One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association Mechanical Code Seminar - Total expenses not to exceed \$20.00.

**COUNTY ENGINEER**

**Patrick J. Manger and Craig M. Stephenson:** Four (4) days – Columbus, Ohio – County Commissioners Association of Ohio/County Engineers Association of Ohio Winter Conference - Total expenses not to exceed \$1,589.68.

**Brad Perry and Jason Gregory:** Two (2) days – Columbus, Ohio – Environment Systems Research Institute Seminar entitled “Introducing ArcGIS 9.2” - Total expenses not to exceed \$694.06.

**COUNTY TREASURER**

**J. Robert True, Connie Bare and Donna Stegall:** One (1) day – Lebanon, Ohio – Southwest Treasurer’s Association Winter Meeting - Total expenses not to exceed \$80.00.

**COUNTY AUDITOR**

**Phil Brown and Jack Trainor:** Three (3) days – San Francisco, California - International Association of Assessing Officers 27<sup>th</sup> Annual Legal Seminar - Total expenses not to exceed \$2,892.40.

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

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

**IN RE: PERSONNEL ACTION FORM(S)...APPROVED**

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

\* 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 RECESS REGULAR SESSION AT 1:36 P.M. TO BE RECONVENED AT 2:30 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 2:30 P.M.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED VACATION OF PORTIONS OF SNYDER ROAD SITUATED WITHIN BATAVIA TOWNSHIP...06-0921-002**

**LET THE RECORD SHOW:** THAT COMMISSIONERS MARY C. WALKER AND ROBERT L. PROUD, JUDITH KOCICA, CLERK OF THE BOARD, CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, REX PARSONS, BATAVIA TOWNSHIP ADMINISTRATOR, AND KEN EMBRY, BATAVIA TOWNSHIP MAINTENANCE SUPERVISOR, VIEWED SNYDER ROAD SITUATED WITHIN BATAVIA TOWNSHIP PROPOSED TO BE VACATED ON 11/15/06 AT 10:00 A.M.

**LET THE RECORD FURTHER SHOW:** THAT COMMISSIONER R. SCOTT CROSWELL III VIEWED THE PROPOSED AREA TO BE VACATED ON 11/14/06 AT 11:40 A.M.

**LET THE RECORD SHOW:** THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:30 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 PORTIONS OF SNYDER ROAD SITUATED WITHIN BATAVIA TOWNSHIP.

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

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, PROVIDED AN OVERVIEW OF THE PROPOSED VACATIONS. HE STATED THE FIRST SECTION PROPOSED TO BE VACATED IS APPROXIMATELY 2,471 FEET AND WILL NOT CREATE ANY LANDLOCKED PARCELS, NOR DOES IT CONTAIN ANY ROAD MILEAGE REIMBURSED BY THE OHIO DEPARTMENT OF TRANSPORTATION. THE SECOND SECTION PROPOSED TO BE VACATED IS APPROXIMATELY 349 FEET AND WILL ELIMINATE FRONTAGE ON A PUBLIC ROAD FOR PARCEL NUMBER 01-20-20C-064; HOWEVER, THIS PARCEL IS OWNED BY THE STATE OF OHIO AND THEY DO HAVE ACCESS THROUGH AN EXISTING EASEMENT. THE PROPOSED VACATION DOES CONTAIN A SECTION OF ROAD THAT IS INCLUDED IN THE OHIO DEPARTMENT OF TRANSPORTATION ROAD MILEAGE REIMBURSEMENT PROGRAM. BATAVIA TOWNSHIP HAS NOT RECEIVED THE 2006 ROAD MILEAGE REIMBURSEMENT YET AND THE COUNTY ENGINEER'S OFFICE CAN REMOVE IT FROM THE OHIO DEPARTMENT OF TRANSPORTATION LIST PRIOR TO DISBURSEMENT THEREOF. MR. RISNER FURTHER ADVISED THE LEGAL DESCRIPTIONS ARE COMPLETE AND ACCEPTABLE FOR VACATION PURPOSES.

SHIRLIE OLMES, OWNER OF PROPERTY ADJACENT TO THE PROPOSED ROAD VACATIONS, AND REX PARSONS, BATAVIA TOWNSHIP ADMINISTRATOR, EACH ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED VACATIONS.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED VACATIONS, 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 CONCLUDED.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 200-06/RESOLUTION DETERMINING TO VACATE PORTIONS OF SNYDER ROAD SITUATED WITHIN BATAVIA TOWNSHIP...06-0921-002...ADOPTED**

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

Recommendation to adopt Resolution Number **200-06** determining to vacate portions of Snyder Road situated within Batavia Township, Clermont County, Ohio, as described therein, pursuant to Section 5553.04 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein.

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

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

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **11/15/06** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, 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. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

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

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

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 11/15/06**