

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 21, 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 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners recognized the winners of the *Love Your Dog-Buy a License* competition, which was sponsored by the Clermont County Humane Society and the Clermont County Educational Service Center. Certificates of Achievement were awarded to Adam Kahny and Jordan Webb, first and second place winners of the Electronic Media Category, Theresa Ruwe and Rebecca Perkins, first and second place winners in the Poster Category, Bethany Barnes, first place winner in the Poem Category, and Maria Ruwe and Alex Huffman, first and second place winners in the Writing Category. The Board thanked all the students who participated and everyone who helped make the competition a success.

LET THE RECORD SHOW: THAT A MOTION BY MRS. WALKER, SECONDED BY MR. PROUD, TO RECESS REGULAR SESSION AT 10:15 P.M. TO BE RECONVENED AT 10:30 A.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:45 A.M.

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

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 213-07/RESOLUTION DECLARING TO BE PUBLIC PURPOSE CERTAIN PUBLIC IMPROVEMENTS WHICH ARE NECESSARY FOR THE FURTHER DEVELOPMENT OF CERTAIN PARCELS WITHIN THE COUNTY OF CLERMONT, OHIO; AUTHORIZING THE EXECUTION OF A SCHOOL AGREEMENT; AND ESTABLISHING REDEVELOPMENT TAX EQUIVALENT FUNDS RELATIVE THERETO...07-1221-001...ADOPTED

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

Recommendation of Andrew Kuchta, Director, Office of Economic Development, with the concurrence of Scot Lahrmer, Assistant County Administrator, to adopt Resolution Number **213-07** resolving to declare the following implementation of Tax Increment Financing to be for public purpose for which certain public improvements are necessary for the further development of a certain parcel of land as described in Exhibit A, attached thereto and made a part thereof, located within Miami Township, with said parcel to be exempt from real property taxation for ninety percent (90%) of the assessed value of the Improvements, commencing on 12/21/07 and ending on the earlier of twenty-five years from the date an Improvement first appears on the tax duplicate or the date on which the specific public improvements benefiting the Tax Increment Financing site is paid in full from the Redevelopment Tax Equivalent Fund, into which service payments shall be paid by the owner(s) and deposited in said fund in lieu of taxes therefore; to authorize the execution of a School Agreement relative thereto by David L. Spinney, County Administrator; and to establish a Redevelopment Tax Equivalent Fund to finance the public improvements or to make payments to the

Clermont Northeastern Local School District, or for other purposes allowed by law, pursuant to and in compliance with Section 5709.77 through 5709.81 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. Croswell, to approve the minutes of Regular Session of **12/21/07** 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 – 12/21/07