

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 6, 2012, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, AND DAVID H. UIBLE, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC CHRIS JORDAN OF THE UNITED STATES ARMY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 6, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented SPC Chris Jordan of the United States Army with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Enduring Freedom and a Certificate of Appreciation from Commissioner Uible, on behalf of The Thank You Foundation. The Board commended his bravery and dedication to the cause of freedom. SPC Jordan was also presented with a medallion challenge coin and a gift card, on behalf of Texas Roadhouse, from Mark Coyle, Senior Service Officer, Clermont County Veterans' Service Commission, and a Congressional Proclamation from Steve Caraway, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 79-12/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 79-12** resolving to approve payment to vendors **in the total amount of \$1,271,995.23** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 6, 2012**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **06/01/2012**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ INFORMATION SYSTEMS DIVISION...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS HERETOFORE RECEIVED FOR THE COUNTY-WIDE VHF ANALOG CONVENTIONAL SIMULCAST PAGING SYSTEM FOR SAME...11-0930-001...APPROVED

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 04/19/12 for the County-Wide VHF Analog Conventional Simulcast Paging System from Monday, June 18, 2012 until Wednesday, July 18, 2012 to provide additional time to continue the review and evaluation of the proposals therefore.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
INFORMATION SYSTEMS DIVISION...REQUEST TO EXTEND THE
EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS
HERETOFORE RECEIVED FOR THE ACQUISITION OF A
MICROWAVE SYSTEM TO SUPPORT VOICE AND PAGING RADIO
SYSTEMS FOR CLERMONT COUNTY, OHIO, FOR PUBLIC SAFETY
AND SERVICE FOR SAME...12-0305-002...APPROVED**

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

Recommendation of Brian L. Dunkle, Director, Office of Technology, Communications and Security, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals heretofore received on 04/26/12 for the Acquisition of a Microwave System to support Voice and Paging Radio Systems for Clermont County, Ohio, for Public Safety and Service from Monday, June 25, 2012 until Wednesday, July 25, 2012 to provide additional time to continue the review and evaluation of the proposals therefore.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT
...RESOLUTION NUMBER 80-12/RESOLUTION DETERMINING THAT
A REAL AND PRESENT EMERGENCY EXISTS FOR THE REPAIR OF
THE FLENDER XSBN-360 GEAR REDUCER FOR THE OXIDATION
DITCH AT THE NINE MILE WASTEWATER TREATMENT PLANT
LOCATED IN PIERCE TOWNSHIP AND AUTHORIZING THE
EMERGENCY REBUILD OF SAID GEAR REDUCER PURSUANT TO
AND IN COMPLIANCE WITH SECTION 307.86 (A) OF THE OHIO
REVISED CODE AND EXECUTION OF CONTRACT FOR PUBLIC
IMPROVEMENT WITH MAGNA MACHINE COMPANY RELATIVE
THERE TO...12-0524-001...RATIFIED**

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

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 80-12** determining that a real and present emergency exists for the repair of the Flender XSBN-360 Gear Reducer for the oxidation ditch at the Nine Mile Wastewater Treatment Plant located in Pierce Township, pursuant to and in compliance with Section 307.86 (A) of the Ohio Revised Code and, subsequent thereto, resolve to execute a Contract for Public Improvement by and between the Board of Commissioners of Clermont County, Ohio, and Magna Machine Company, 11180 Southland Road, Cincinnati, Ohio 45240

for the *Emergency Rebuild of the Flender XSBN-360 Gear Reducer for the Oxidation Ditch at the Nine Mile Wastewater Treatment Plant located in Pierce Township in order to insure the continued operation of the Nine Mile Wastewater Treatment Plant*, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$48,155.00, effective immediately, with said services to be completed within one hundred and twenty (120) days of company's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, in accordance with the terms and conditions set forth therein.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT DIVISION...REQUEST FOR AUTHORIZATION TO SUBMIT A GRANT APPLICATION (RFGA #JFS-R-1213-09-8032) FOR THE ACCESS/VISITATION GRANT WITH THE STATE OF OHIO, DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO THE PROVISION OF MEDIATION SERVICES AND/OR PARENTAL EDUCATION CLASSES FOR SAME...12-0529-001...RATIFIED

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

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to sign a submittal letter to the Ohio Department of Job and Family Services, Office of Contracts & Acquisitions, 30 East Broad Street, 31st Floor, Columbus, Ohio 43215-3414 and to authorize the Clermont County Department of Job and Family Services, Child Support Enforcement Division, to submit a Grant Application for the Access/Visitation Grant #JFS-R-1213-09-8032 to obtain federal grant funds to provide for mediation services and/or parental education classes to families immediately upon filing for dissolution or divorce (Domestic Relations Division); in high conflict cases (General Division); and/or during the establishment of paternity or support (Juvenile and Domestic Relations Divisions) to enable parents to remain involved with their children in order to provide better financial and emotional support, thus emphasizing the rights and obligations of both parents to provide mutual decision-making in their children's lives without judicial intervention, with a minimum grant award of \$45,000.00 per year, with the required ten percent (10%) local match to be provided by Beech Acres Parenting Center through in-kind contributions as defined therein, for the grant period of October 1, 2012 through September 30, 2015, *pursuant to the terms and conditions set forth in the Request for Grant Applications for Access/Visitation Grant RFGA #JFS-R-1213-09-8032 issued by the Ohio Department of Job and Family Services dated April 17, 2012.*

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...RECORD PLAT NUMBER 629-2745 FOR BOLENDER ESTATES SUBDIVISION LOCATED IN FRANKLIN TOWNSHIP...12-0522-002...EXECUTED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2745** for Bolender Estates

Subdivision located within Franklin Township, which includes a private, permanent ingress/egress and utility easement, not for public maintenance.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...PRESIDENTIAL ESTATES II SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...ACCEPTANCE OF AMENDMENT NUMBER 006 TO THE IRREVOCABLE LETTER OF CREDIT AS SURETY FOR THE ONE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...05-0120-002...ACCEPTED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to accept Amendment Number 006 to the Irrevocable Letter of Credit Number S406309 heretofore issued by Fifth Third Bank, International Trade Services, 5050 Kingsley Drive, Cincinnati, Ohio 45227, as Surety for the One Year Performance Bond for Sidewalks in the amount of \$11,140.00 for Presidential Estates II Subdivision/Section 1 located within Batavia Township, which extends the expiration date therefore from 07/29/2012 to 07/29/2013 with all other terms and conditions to remain unchanged.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...CONTRACT FOR PROFESSIONAL SERVICES WITH CHOICE ONE ENGINEERING, FOR PROJECT NUMBER MI-13-11 RELATIVE TO THE BRANCH HILL GUINEA ROAD IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...12-0518-001...EXECUTED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Choice One Engineering, 203 West Loveland Avenue, Loveland, Ohio 45140, for consulting engineering services for Project Number MI-11-13 relative to the Branch Hill Guinea Road Improvements Project located in Miami Township, at a cost not to exceed \$32,470.00, 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BRADBURY ROAD LOCATED IN PIERCE TOWNSHIP...12-0604-001...APPROVED

Moved by Mr. Uible, 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 Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Bradbury Road located in Pierce Township, for the period beginning **Monday, 06/25/12 through Friday, 06/29/12, between the hours of 8:30 A.M. and 3:00 P.M. Local Time**, for drainage roadway 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:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...12-0524-004...EXECUTED

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

Recommendation of David J. Frey, Assistant Prosecuting Attorney, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Joseph A. Nicolaci and Diane M. Nicolaci 4252 Taylor Road Batavia, Ohio 45103	01-20-07D-085. 01-20-07D-097.	Mortgage Volume 2035 Pages 599 – 602 Dated 01/18/2007

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD...12-0530-001...APPROVED

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

Recommendation of Karen Scherra, Executive Director, Clermont County Mental Health and Recovery Board, with the concurrence of Stephen H. Rabolt, County Administrator, to appoint Michelle P. Heatherton, 201-M Doublegate Drive, Milford, Ohio 45150 to serve on the Clermont County Alcohol, Drug Addiction and Mental Health Services Board for the term of 06/06/12 through 05/31/13, to fill the unexpired term of Patricia A. Scherer, pursuant to Section 340.02 of the Ohio Revised Code.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO THE ANNUAL TAX BUDGET FOR FISCAL YEAR 2013...12-0601-002...APPROVED

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

Recommendation of Mary K. Rains, Budget Analyst, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the Clerk of the Board to place a Notice of Public Hearing in the Clermont Sun on **Thursday, 06/14/12**, to publish the date, time, and place of the Public Hearing relative to the Annual Tax Budget for Fiscal Year 2013. Public Hearing to be held on **Wednesday, 06/27/12**, at **10:00 A.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, for the receipt of comments relative thereto.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF LEASE AGREEMENT WITH THE CLERMONT COUNTY EDUCATIONAL SERVICE CENTER FOR THE LEASE OF SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, BATAVIA, OHIO...11-0527-004...APPROVED

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

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to renew the Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Educational Service Center, 2400 Clermont Center Drive, Batavia, Ohio 45103, previously ratified by the Board of County Commissioners on 06/22/2011, for the lease of 13,938 sq. ft. of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio 45103, for an additional one year period, commencing on 07/01/12 and effective through 06/30/13, at the current base rate of \$162,184.22, plus any change to that rate as determined by the change in the annual CPI-U for the Cincinnati Area to be published in July 2012, which represents the first of two subsequent one year renewal terms available pursuant to Article III of said Agreement, with all other terms and conditions of the original Agreement to remain in full force and effect.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 81-12 THROUGH 104-12/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 81-12 through 104-12** resolving to establish the Annual Maintenance Assessments for the following

Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision Resolution Number 81-12 DC# 97-0611-009	Union	\$2,600.00
Buxton Meadows Subdivision Block I Resolution Number 82-12 DC# 97-0611-010	Batavia	\$ 540.00
Summit Crossing Subdivision Resolution Number 83-12 DC# 97-0611-011	Batavia	\$ 840.00
Babson Park Subdivision Resolution Number 84-12 DC# 97-0611-012	Union	\$1,780.00
Edinburgh Place Subdivision Section D Resolution Number 85-12 DC# 97-0611-013	Union	\$1,300.00
Rose Hill Subdivision Resolution Number 86-12 DC# 97-0611-014	Union	\$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three Resolution Number 87-12 DC# 97-0611-015	Pierce	\$ 660.00
Rivendell Estates Subdivision Section IV Resolution Number 88-12 DC# 97-0612-001	Pierce	\$ 460.00
Summerfield Subdivision Section Two Resolution Number 89-12 DC# 97-0612-002	Miami	\$ 680.00
Chadwick Farm Subdivision Section 2 Resolution Number 90-12 DC# 97-0612-003	Miami	\$ 540.00
Pleasant Acres Subdivision Section IV Resolution Number 91-12 DC# 97-0612-004	Batavia	\$ 820.00
McCormick Place Subdivision Resolution Number 92-12 DC# 97-0612-005	Union	\$ 500.00
The Reserve at the Oasis Subdivision Resolution Number 93-12 DC# 97-0612-006	Miami	\$ 940.00
Brookeside Estates Subdivision Resolution Number 94-12 DC# 97-0612-007	Batavia	\$ 540.00
Hopper Estates Subdivision Resolution Number 95-12 DC# 97-0612-008	Pierce	\$ 600.00
Heritage Grove Subdivision Section Four Resolution Number 96-12 DC# 97-0610-001	Union	\$ 780.00
Pleasant View Subdivision Resolution Number 97-12 DC# 98-0213-001	Batavia	\$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three Resolution Number 98-12 DC# 98-0409-001	Miami	\$2,060.00
Deerhaven Subdivision Block A/Section 6	Miami	\$ 820.00

Resolution Number 99-12 DC# 99-0514-001		
Forest Knoll Subdivision Section IV/Block C Resolution Number 100-12 DC# 99-1019-001	Miami	\$ 460.00
Union Station Subdivision Resolution Number 101-12 DC# 00-0822-011	Union	\$ 660.00
Estates at Stone Oak Subdivision Resolution Number 102-12 DC# 01-0327-002	Union	\$ 740.00
Pine Creek Subdivision Resolution Number 103-12 DC# 02-0923-004	Miami	\$ 380.00
Deerfield Pointe Subdivision Resolution Number 104-12 DC# 03-0605-002	Miami	\$1,160.00

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:34 A.M. TO BE RECONVENED AT 11:00 A.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:03 A.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING REGARDING THE PROPOSED ANNEXATION OF 24.987 ACRES FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL, CLERMONT COUNTY, OHIO...12-0316-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 11:00 A.M. LOCAL TIME IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO AFFORD PUBLIC COMMENT ON THE PROPOSED ANNEXATION OF 24.987 ACRES FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

*** LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.***

CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND PRESENTED AN OVERVIEW OF THE AREA PROPOSED TO BE ANNEXED, OWNED BY MIKE AND DONNA MARSHALL, FROM TATE TOWNSHIP TO THE VILLAGE OF BETHEL. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED CONTAINED 24.905 ACRES, WHILE THE PETITION REQUESTS 24.987 ACRES FOR ANNEXATION. THE LEGAL DESCRIPTION ALSO DESCRIBES THE PROPOSED ANNEXATION AREA TO BE IN THE VILLAGE OF BETHEL, NOT TATE TOWNSHIP, AND A REVISED LEGAL DESCRIPTION NOTING THIS CHANGE HAS BEEN PROVIDED. THE PROPOSED ANNEXATION MEETS THE REQUIREMENT FOR 5% CONTIGUOUS AND CONTINUOUS BOUNDARY WITHIN THE VILLAGE. HE STATED THAT A MYLAR COPY OF THE ANNEXATION PLAT WILL BE REQUIRED UPON APPROVAL OF THE

ANNEXATION BY THE BOARD OF COUNTY COMMISSIONERS.

DAVID J. FREY, ASSISTANT PROSECUTING ATTORNEY, ADDRESSED THE DISCREPANCIES IN THE ACREAGE. MR. FREY ACKNOWLEDGED THAT THE DIFFERENCE IS IN THE RIGHT OF WAY OF CHARITY STREET. HE FURTHER INDICATED THAT THE ATTORNEY FOR THE PETITIONER HAS AN AMENDED PETITION THAT WILL BE FILED WITH THE BOARD OF COUNTY COMMISSIONERS.

JULIA B. CARNEY, ATTORNEY AT LAW, MANLEY BURKE, A LEGAL PROFESSIONAL ASSOCIATION, 225 WEST COURT STREET, CINCINNATI, OHIO 45202, THE DESIGNATED AGENT FOR THE PETITIONERS, MICHAEL A. AND DONNA M. MARSHALL, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS IN SUPPORT OF THE PROPOSED ANNEXATION OF 24.987 ACRES. MS. CARNEY INDICATED THAT THE PETITIONERS WOULD LIKE TO FILE AN AMENDED PETITION WITHIN THE NEXT SEVERAL DAYS TO CORRECT THE ACREAGE TO REFLECT 24.905 ACRES.

FRANK WILSON, TATE TOWNSHIP TRUSTEE, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS WITH HIS CONCERNS STATING THAT HE DOES NOT SEE ANY BENEFIT OF THIS ANNEXATION FOR EITHER THE TOWNSHIP OR THE VILLAGE.

MS. CARNEY AGAIN ADDRESSED THE BOARD OF COUNTY COMMISSIONERS RELATIVE TO THE STANDARDS OF ANNEXATIONS PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PRESIDENT OF THE BOARD CONCLUDED THE PUBLIC HEARING AT 11:17 A.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:18 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 11:27 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **06/06/12**.

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

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, 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 at 11:27 A.M. 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. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

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

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/06/12