

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 13, 2019 WITH THE FOLLOWING MEMBERS PRESENT: DAVID L. PAINTER, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 13, 2019 REGULAR SESSION WAS VIDEO RECORDED 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 <https://www.youtube.com/user/clermontcounty/playlists>.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey,

To approve and sign the minutes of the Regular Session of **03/11/2019**.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the week of March 17-23, 2019, as "Spring Severe Weather Awareness Week in Clermont County". (19-0115-004)

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. HE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: CHRIS HICKS, 444 WOODWICK COURT, CINCINNATI, OHIO 45255, REQUESTED TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS IN REGULAR SESSION THIS DATE. (17-0628-003)

LET THE RECORD SHOW: IN ACCORDANCE WITH THE BOARD'S RULES OF PROCEDURE, COMMISSIONER PAINTER STATED THAT DURING THIS TIME THE BOARD DOES NOT ANSWER QUESTIONS NOR ENGAGE IN A DEBATE. HE FURTHER STATED THAT NO MEMBER OF THE PUBLIC MAY COMMENT ABOUT A MATTER THAT IS NOT WITHIN THE PURVIEW OF THE COUNTY COMMISSIONER'S RESPONSIBILITIES AND THE COMMISSIONERS ARE NOT EXPECTED TO COMMENT ON MATTERS BROUGHT TO THE BOARD DURING THIS TIME. HE ADVISED THAT EACH SPEAKER SHALL ONLY SPEAK ONCE AND SHALL BE RECOGNIZED BY THE BOARD PRESIDENT BEFORE SPEAKING.

LET THE RECORD SHOW: Mr. Chris Hicks addressed the Board of County Commissioners with regard to the following issues:

- **NATIONAL SUNSHINE LAW WEEK**

Mr. Hicks addressed the Board regarding National "Sunshine Law Week" which is about Clean and Open Government. He further explained that Texting and Social Media have become a Sunshine Law Issue and that he appreciates Commissioner Painter's use of

social media to communicate on public matters. However, he explained that he is not a fan of blocking responses or deleting posts.

- **COMMISSIONER AIDES**

Mr. Hicks expressed his concerns regarding the hiring of three (3) Commissioner Aides by the Board of County Commissioners. He explained that the hiring of the personal political Aides is unnecessary and a waste of tax payers' dollars. Mr. Hicks questioned the experience and qualifications of the three (3) Commissioner Aides and explained that the number of Commissioner Aides have tripled within the last year, which shows the insincerity of campaign promises to limit and reduce the size of government. Mr. Hicks further expressed his concern that the Commissioner Aides are exempt, non-classified employees, which allows each Commissioner Aide to do campaign work as a paid campaign resource. Mr. Hicks referenced a recent Facebook Post by Commissioner Painter which indicated that Mr. Hicks was being disrespectful to working women everywhere when he commented that it looked bad to the public when the Commissioner Aides were hired. Mr. Hicks explained the reasons why he believes the hiring of the Commissioner Aides does look bad to the public and is wrong and that spending the tax payers' money in this fashion is disrespectful to the taxpayers. Mr. Hicks questioned the justification for spending tax dollars on the Commissioner Aides while increasing tax dollars on the license plate fees. He also questioned campaign promises to reduce government costs and to not increase taxes.

- **PUBLIC RECORDS REQUESTS**

Mr. Hicks explained that in a recent Facebook Post, Commissioner Painter stated that he (Mr. Hicks) is bombarding the Board of County Commissioners' Office with public records requests, which the office staff is taxed with filling on a daily basis. Mr. Hicks stated that he is unaware of the public records requests that Commissioner Painter referred to in his Facebook Post and if responding to public records requests is an issue, then that needs to be addressed and fixed, as government records belong to the people (not the Board of County Commissioners).

At the conclusion of Mr. Hick's remarks, Commissioner Painter thanked him for his comments.

LET THE RECORD SHOW THAT THE PUBLIC PARTICIPATION WAS VIDEO RECORDED 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 PARTICIPATION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER PAINTER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendations:

1. **IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR SAME...19-0227-008...EXECUTED**

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Maintenance Bond in the amount outlined below as surety for the installation of a Water Main Extension to serve the following location:

Location	Township	Water Main Extension Bond
Red Bird Road	Miami	\$4,300.00* *Secured by Cashier's Check Number 30998328 issued on 02/21/2019 by Fifth Third Bank, Kentucky, Inc., Lexington, Kentucky, on behalf of Todd P. Riley, 10690 Loveland Madeira Road, Loveland, Ohio 45140

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... MAINTENANCE BONDS AS SURETY FOR THE INSTALLATION OF WATER AND SEWER MAIN EXTENSIONS FOR SAME...19-0219-003...EXECUTED

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute Maintenance Bonds in the amounts outlined below as surety for the installation of Water and Sewer Main Extensions to serve the following subdivision:

Subdivision	Township	Water Main Extension Bond	Sewer Main Extension Bond
Woods at Miami Trails Section 13	Miami	\$6,000.00	\$7,900.00

3. IN RE: INFORMATION SYSTEMS DEPARTMENT/THE TELECOMMUNICATIONS DIVISION...EXECUTION OF THE ADVERTISING ORDER SIGNATURE SHEETS WITH VIVIAL MEDIA, LLC FOR CINCINNATI BELL DIRECTORY ADVERTISING...19-0213-004...EXECUTED

Recommendation of Brandon V. Hoepfner, Director, Information Systems Department/The Telecommunications Division, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute the Advertising Order Signature Sheets for the Cincinnati Bell Directory by and between the Board of County Commissioners of Clermont County, Ohio, and Vivial Media, LLC, 312 Plum Street, Cincinnati, Ohio 45202 for the provision of publishing (1) Clermont County Offices - www.clermontcountyohio.gov and all offices thereunder as described on Order Number 2019-377756, at a rate of \$108.80 per month, for a total annual cost not to exceed of \$1,305.60 and (2) Bureau of Motor Vehicles Deputy Registrar as described on Order Number 2019-377759 at a rate of \$32.95 per month, for a total annual cost not to exceed of \$395.40, all of which is effective upon or from the date of annual publication thereof, i.e. September 2019, and for a period of one year thereafter, pursuant to and in compliance with the terms and conditions set forth therein, and contingent upon the release of the required purchase order in concert with Requisition Number 00001977-00 dated 01/29/2019 relative thereto.

4. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2019...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 194-18**) for Fiscal Year 2019, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

APPROPRIATION CHANGES FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	CP Probation Incentive Award REGULAR SALARY 1000 - 04 - 11 - 241220 - 511200 -	\$ 11,500.00
GENERAL FUND	CP Probation Incentive Award OVERTIME 1000 - 04 - 11 - 241220 - 512100 -	\$ 4,000.00
GENERAL FUND	CP Probation Incentive Award FRINGE BENEFITS 1000 - 04 - 11 - 241220 - 520000 -	\$ 2,100.00
GENERAL FUND	CP Probation Incentive Award OTHER EXPENSES 1000 - 04 - 11 - 241220 - 530000 -	\$ (17,600.00)

REIMBURSEMENT OF FUNDS FOR FISCAL YEAR 2019

<u>FROM: FUND - OBJECT - ACCOUNT</u>	<u>TO: FUND - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 3,246.62
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 90,239.98
CHILD SUPPORT ENFORCEMENT REIMBURSEMENTS OUT SPEC REV 2403 - 06 - 01 - 086000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 110,737.66
WORKFORCE DEVELOPMENT REIMBURSEMENTS OUT SPEC REV 2404 - 06 - 01 - 087000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 20,831.33
CHILDRENS SERVICES REIMBURSEMENTS OUT SPEC REV 2402 - 06 - 01 - 085000 - 703200 -	PUBLIC ASSISTANCE REIMBURSEMENTS IN FROM SP REV 2401 - 06 - 01 - 081000 - 483200 -	\$ 486,983.97

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

NON-CONSENT AGENDA

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 028-19/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 028-19** resolving to approve payment to vendors **in the revised total amount of \$1,223,815.77** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 13, 2019**, BCC Directed Pre-Paid Invoices Report(s), 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 **03/11/2019**, 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:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 029-19PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners consider the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 029-19** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **March 13, 2019** presented by the County Auditor on **03/11/2019** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$45.23** 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. Humphrey, Aye; Mr. Painter, Yes, Mrs. Corcoran, Abstain.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... EXTENSION OF CONTRACTS FOR CONTRACTED SERVICES TO PROVIDE LAWN MOWING AND LAWN MAINTENANCE OF CLERMONT COUNTY PROPERTIES...18-0110-001...EXECUTED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, and Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Thomas J. Eigel, County Administrator, to execute *Extensions of Contracts for Contracted Services to Provide Lawn Mowing and Lawn Maintenance of Clermont County Properties* by and between the County of Clermont, Ohio, and (1) *Tindle's Lawn & Landscape*, 5205 Monterey Road, Batavia, Ohio 45103 and (2) *Sullivan Services*, 1478 Sigma Circle, Cincinnati, Ohio 45255 and whose mailing address is P.O. Box 541163, Cincinnati, Ohio 45254-1163, each previously ratified by the Board of County Commissioners on 04/11/2018, to extend said Contracts for an additional one (1) year period, effective 04/02/2019 through 04/01/2020, pursuant to and in compliance with Article Eight (8) of the referenced Contracts, with all other terms and conditions of the original Contracts to remain in full force and effect, *and contingent upon the release of the required Purchase Orders in concert with Requisition Numbers 00001913-00 and 00001914-00 dated 01/25/2019 and Requisition Number 00002076-00 dated 02/05/2019 relative thereto.*

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... AGREEMENT WITH THE VILLAGE OF OWENSVILLE FOR THE PROVISION OF WATER UTILITY RELOCATION SERVICES ON A PORTION OF U.S. 50, IN CONCERT WITH THE VILLAGE OF OWENSVILLE'S U.S. 50 DRAINAGE IMPROVEMENTS, PHASE I, PROJECT AND AUTHORIZING REIMBURSEMENT OF COSTS RELATIVE THERETO...19-0222-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation of Tim Cherry, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Village of Owensville, P.O. Box 490, 115 West Main Street, Owensville, Ohio 45160 for the provision of **Water Utility Relocation Services** along a portion of U.S. 50 as listed on the **Water Work Detail Cost Estimate**, attached thereto and made a part thereof, in concert with the Village of Owensville's U.S. 50 Drainage Improvements, Phase I, Project located within the Village of Owensville, and to authorize reimbursement of the actual project costs of said Water Utility Relocation Services from the County to the Village of Owensville, for a total amount not to exceed \$44,100.00, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00002237-00 dated 02/15/2019 relative thereto.**

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER FOR PROJECT NUMBER 6402-60142 RELATIVE TO THE
O'BANNON WASTEWATER TREATMENT PLANT FILTER &
CLARIFIER IMPROVEMENTS PROJECT LOCATED WITHIN
GOSHEN TOWNSHIP...19-0304-001...EXECUTED**

DISCUSSION: Commissioner Painter questioned the amount of the construction contract for the O'Bannon Wastewater Treatment Plant Filter & Clarifier Improvements Project. Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, responded \$4.6 million. Mr. Bloom further stated that the Contract for Professional Services with Hazen and Sawyer for the project is relatively small in comparison to the construction contract.

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 East Kemper Road, Cincinnati, Ohio 45249 for the provision of Engineer Construction Phase Services for Project Number 6402-60142 relative to the O'Bannon Wastewater Treatment Plant Filter & Clarifier Improvements Project located within Goshen Township, in accordance with the Consultant's Proposal dated 02/04/2019 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$198,170.00, with said services to be completed within 455 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00002439-00 dated 02/28/2019 relative thereto.**

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the afore stated recommendation.

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

10. IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES...19-0307-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation to appoint Mary Jo Waite, 470 Shelley Drive, Batavia, Ohio 45103 to serve on the Clermont County Public Library Board of Trustees, to succeed the unexpired term of Robert Pautke who resigned therefrom as of 12/17/2018, effective for the period of 03/13/2019 through 12/31/2019, pursuant to and in compliance with Section 3375.22 of the Ohio Revised Code.

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

11. IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT... DESIGNATION OF APPOINTMENT TO SERVE ON THE CLERMONT COUNTY AIRPORT ZONING BOARD OF APPEALS, CLERMONT COUNTY FLOOD DAMAGE PREVENTION VARIANCE BOARD, AND CLERMONT COUNTY WATER MANAGEMENT AND SEDIMENT CONTROL REGULATIONS VARIANCE APPEALS BOARD...19-0227-005, 19-0305-002 AND 19-0305-001...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey, that the Board of County Commissioners consider the following recommendation:

Recommendation of Carl Lamping, Chief Building Official, Clermont County Building Inspection Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to appoint the following individual to serve on the Clermont County Airport Zoning Board of Appeals, Clermont County Flood Damage Prevention Variance Board, and Clermont County Water Management and Sediment Control Regulations Variance Appeals Board for the term as outlined below:

Name & Address	Profession	Term
Richard P. Schuler 3558 Hopper Hill Road Cincinnati, Ohio 45255 (New Appointment/Succeeds Dave Frey)	Attorney	04/07/2019 through 04/06/2022 First Full Three Year Term

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

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

12. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019...APPROVED

Moved by Mr. Humphrey, seconded by Mrs. Corcoran, that the Board of County Commissioners consider the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 194-18 for Fiscal Year 2019 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2019

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Building Inspection Department OVERTIME 1000 - 04 - 01 - 122000 - 512100 -	\$ 5,000.00

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 11:25 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT AND COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES, WITH ALL MEMBERS VOTING THEREON AS FOLLOWS:

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

Mr. Humphrey, Aye; Mrs. Corcoran, Yes; Mr. Painter, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:54 A.M. WITH NO ACTION TAKEN.

IN RE: ADJOURNMENT...RATIFIED

Moved by Mrs. Corcoran, seconded by Mr. Humphrey,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:55 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:

Mrs. Corcoran, Yes; Mr. Humphrey, Aye; Mr. Painter, Yes.

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

DAVID L. PAINTER, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED