

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 11, 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 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 11, 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 Mr. Humphrey seconded by Mrs. Corcoran,

To approve and sign the minutes of the Regular Session of **03/07/2019**.

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: Erin Kearney, President, African-American Chamber of Commerce (AACC), introduced himself to the Board of County Commissioners and provided the 2019 AACC brochure for their review and reference (attached). Mr. Kearney indicated that a number of the members of the African-American Chamber of Commerce are present and the members stood up at his request in order to identify themselves. Mr. Kearney stated that they are present this date because the AACC desires to do business in Clermont County. This is the second time they have visited Clermont County to discuss business opportunities. Mr. Kearney further stated that during their first visit, they met with Commissioner Humphrey and Andy Kuchta, Director, Department of Community and Economic Development, and the visit went extremely well. Mr. Kearney stated that the AACC currently represents seventeen (17) counties in the State of Ohio and reiterated that they would like to do business in Clermont County. Mr. Kearney further stated that Gino McGowens, an AACC staff member, is also present this date. Commissioner Painter thanked the members of the African-American Chamber of Commerce for coming and Mr. Kuchta stated that he is meeting with the AACC representatives this afternoon. (19-0226-001)

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. NO ONE REQUESTED TO ADDRESS THE BOARD.

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

1. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 024-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0219-006...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 024-19** resolving to certify delinquent utility charges in the amounts of \$11,723.84 for Sewer Charges, \$7,181.56 for Water Charges and \$7,513.41 for Miscellaneous Utility Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

2. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 025-19/RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...19-0219-007...ADOPTED

Recommendation of Jim Steinmetz, Fiscal Administrator, Clermont County Water Resources Department, with the concurrence of Sukie Scheetz, Assistant County Administrator, to adopt **Resolution Number 025-19** resolving to certify delinquent utility charges in the amounts of \$190.02 for Sewer Charges, \$131.22 for Water Charges, \$130.00 for Miscellaneous Utility Charges and \$40.02 for Penalty Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

3. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...19-0213-001...RATIFIED

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easements with Rights of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60151 relative to the Milford Hills Drive and Brooklyn Avenue Area Water Main Replacement Project located within Miami Township, and to authorize the execution of the Plat of Easement as designated, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below

and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent and Temporary Easements and Rights-of-Way granted thereby and to remit payment in the amount of \$80.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor	Parcel Number	Compensation
Cynthia L. Miller 650 Milford Hills Drive Milford, Ohio 45150 Record Plat Number 629-3128 (Replat of Lot Number 10 in High Acres Subdivision/Miami Township)	18-46-01.-010.	Perm \$250.00 Temp \$ 0.00

4. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60151 RELATIVE TO THE MILFORD HILLS DRIVE AND BROOKLYN AVENUE AREA WATER MAIN REPLACEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...19-0214-002...RATIFIED

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the following Grant of Water Easement with Right of Re-Entry for Repair and Replacement heretofore granted and conveyed to the Board of County Commissioners, Clermont County, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing and removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for Project Number 6401-60151 relative to the Milford Hills Drive and Brooklyn Avenue Area Water Main Replacement Project located within Miami Township, and further to authorize the County Auditor to remit payment to the Grantors in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby and to remit payment in the amount of \$44.00, payable to Jeannie M. Zurmehly, Clermont County Treasurer, for the recording fees required therefore:

Grantor(s)	Parcel Number	Compensation
David G. & Nancy A. Hemminger 1105 Center Street Milford, Ohio 45150 Property Location: Brooklyn Avenue, Milford, Ohio	21-07-22.-062.	Perm \$500.00

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

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2019 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Michael Finney and Penny Gates – Three (3) days – Dayton, Ohio – Ohio Association of Magistrates 2019 Spring Conference – Total expenses for lodging (\$585.66) and registration (\$450.00) estimated not to exceed \$1,035.66. *(revised/previously approved on 02/25/2019)*

COUNTY SHERIFF

Greg Moran – Four (4) days – Plainfield, Indiana – Computer Voice Stress Analyzer (CVSA) Certification Training – Total expenses for lodging (\$671.47), meals (\$220.00) and registration

(\$350.00) estimated not to exceed \$1,241.47.

Chris Allen – Four (4) days – Beechwood, Ohio – Computer Voice Stress Analyzer (CVSA) Certification Training – Total expenses for lodging (\$550.00), meals (\$264.00), registration (\$350.00) and other (\$100.00) estimated not to exceed \$1,264.00.

COUNTY ENGINEER

Jeff Smith – Four (4) days – Cincinnati, Ohio – Incident Command Systems (ICS) Courses entitled: “ICS 300 Intermediate Incident Command System for Expanding Incidents” and “ICS 400 Advanced Incident Command System for Command and General Staff, Complex Incidents and MACS” – Total expenses for meals (\$304.00) estimated not to exceed \$304.00.

COUNTY TREASURER

Jeannie M. Zurmehly – One (1) day – Cincinnati, Ohio – 2019 Leadercast - Cincinnati East entitled: “Leading Healthy Teams” – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

BUILDING INSPECTION DEPARTMENT

Heath Wilson – Two (2) days – Cincinnati, Ohio – 2019 Ohio Stormwater Conference – Total expenses for registration (\$195.00) and other (\$30.00) estimated not to exceed \$225.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Allison Murcia – One (1) day – Beavercreek, Ohio – Ohio Economic Development Institute Understanding Economic Impact Analysis Workshop – Total expenses for mileage (\$58.12) and registration (\$99.00) estimated not to exceed \$157.12.

BOARD OF COUNTY COMMISSIONERS

Sandy Tahat, Yvonne Smith, Terri Brandenburg and Marian Brunner – One (1) day – Cincinnati, Ohio – National Seminars Training entitled: “HR Law 2019” – Total expenses for mileage (\$26.56) and registration (\$447.00) estimated not to exceed \$473.56.

6. IN RE: PERSONNEL ACTIONS...APPROVED*

* 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.

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

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

NON-CONSENT AGENDA

7. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 026-19/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 026-19** resolving to approve payment to vendors **in the revised total amount of \$724,990.21** as set

forth in the BCC Approval Invoice Report(s) For Checks Dated **March 11, 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:

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

8. IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH BUCKEYE POWER SALES COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF A FULL SERVICE GENERATOR FOR THE CLERMONT COUNTY COMMUNICATIONS CENTER....19-0227-007...EXECUTED

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

Recommendation of John Kiskaden, Director, Department of Public Safety Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute a **Contract for Minor Public Improvement Projects** by and between the Board of County Commissioners, Clermont County, Ohio, and Buckeye Power Sales Co., Inc., 6850 Commerce Court Drive, Blacklick, Ohio 43004, **for the purchase and installation of a Full Service Generator for the Clermont County Communications Center located at 2279 Clermont Center Drive Batavia, Ohio 45103**, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$136,416.80, with said services to be completed within 180 days subsequent to the company's receipt of signed Contract and Notice to Proceed from the Clermont County Department of Public Safety Services, 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 00001697-00 dated 01/16/2019 relative thereto.**

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: Wade Grabowski, Director Facilities Management Department, stated that he met and spoke with Mr. Chukwuma Ekwueme, a member of the African-American Chamber of Commerce, this morning. Mr. Ekwueme's company, Sure Mechanical, does HVAC and Design-Build work. Mr. Grabowski stated that it is his intention to make contact with this company for potential County projects in the future.

9. IN RE: CLERMONT COUNTY JUVENILE COURT...CASH DISPENSING ATM OPERATING AGREEMENT WITH M3 ATM SOLUTIONS, LLC FOR THE CASH DISPENSING AUTOMATED TELLER MACHINE AT THE CLERMONT COUNTY JUVENILE COURT...19-0213-005...EXECUTED

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

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of Thomas J. Eigel, County Administrator, to authorize David L. Painter, President of the Board of County Commissioners, to execute a Cash Dispensing ATM Operating Agreement by and between the County of Clermont, Ohio, and M3 ATM Solutions, LLC, P.O. Box 472, Loveland, Ohio 45140 for the cash dispensing automated teller machine (ATM) at the

Clermont County Juvenile Court, 2340 Clermont Center Drive, Batavia, Ohio 45103 as listed in the Location Schedule, attached thereto and incorporated therein, with said ATM to be utilized by the public, at no cost to the county, effective for the period of 03/15/2019 through 03/14/2022, pursuant to and in compliance with the terms and conditions set forth therein, **and contingent upon the receipt of a Certificate of Liability Insurance required therefore.**

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

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

10. IN RE: COUNTY ENGINEER...2018 SUMMARY REPORT OF FORCE ACCOUNT PROJECTS PURSUANT TO SECTION 5543.19 OF THE OHIO REVISED CODE...18-0101-005...RATIFIED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the 2018 Summary Report of Force Account Projects submitted by the Office of the County Engineer, which authorized the County Engineer to employ labor, purchase materials, and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges, and culverts in Clermont County, Ohio, during Calendar Year 2018, pursuant to Resolution Number 21-18 adopted by the Board of County Commissioners on 02/14/2018 and in compliance with Section 5543.19 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.

11. IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 027-19/RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, OHIO...19-0111-007...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 027-19** resolving to authorize the County Engineer to employ labor, purchase materials and proceed by force account in the maintenance, repair, construction, and reconstruction of roads, bridges and culverts in Clermont County, Ohio, during Fiscal Year 2019, with the County Engineer to submit the estimates of cost before proceeding with each project to the Board of County Commissioners using the force account assessment form developed by the Auditor of State, pursuant to and in compliance with Sections 117.16 and 5543.19 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.

12. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 3/BATAVIA

AND UNION TOWNSHIPS...RECORD PLAT NUMBER 629-3129 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...19-0227-004...EXECUTED.

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

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3129** for the following subdivision located within Batavia and Union Townships, and further to execute the Performance and Maintenance Bond, as well as, the Performance Bond for Sidewalks as Surety for same relative to the construction of the below listed streets:

Subdivision	Performance and Maintenance Bond	Performance Bond for Sidewalks	Street/Length (miles)
Estrella Subdivision Phase 3 Batavia/Union Townships	\$50,000.00/\$12,000.00	\$60,000.00	Batavia Township Catalina Lane (0.124) Tiburon Drive (0.144) Union Township Tiburon Drive (0.011)

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: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 1:16 P.M. PURSUANT TO SECTION 121.22 (G) (1) AND (G) (3) OF THE OHIO REVISED CODE TO (1) CONSIDER THE EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES AND (2) CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING OR IMMINENT LITIGATION, RESPECTIVELY, 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 2:40 .P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER HUMPHREY AND SECONDED BY COMMISSIONER CORCORAN, TO GO INTO EXECUTIVE SESSION AT 2:40 P.M. PURSUANT TO SECTION 121.22 (G) (4) OF THE OHIO REVISED CODE TO PREPARE FOR, CONDUCT, OR REVIEW NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT, 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 3:15 .P.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF THREE (3) AGENDA ITEMS TO THE REGULAR SESSION OF 03/11/2019...19-0130-009...APPROVED

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

Recommendation to add three (3) additional items to the agenda of the Regular Session of 03/11/2019 to include one (1) personnel action for Lauren Smith and two (2) personnel actions for Denise Stanley. Commissioner Painter asked for a motion to approve the addition of the three (3) agenda items to today's Regular Session.

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

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

IN RE: PERSONNEL ACTION...APPROVED*

* 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.

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IN RE: ADJOURNMENT...RATIFIED

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

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:18 P.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. Humphrey, Aye; Mrs. Corcoran, Yes; 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