

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 8, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. 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 THAT THE MARCH 8, 2017 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>

CONSENT AGENDA

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

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

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE CLERMONT COUNTY PREVENTION, RETENTION AND CONTINGENCY (PRC) PLAN FOR SAME...05-0919-002...APPROVED**

Recommendation of Judy Eschmann, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to approve an Amendment to the Clermont County Prevention, Retention and Contingency (PRC) Plan, previously ratified by the Board of County Commissioners on 10/15/97 and subsequently amended on 02/18/98, 08/12/98, 01/12/99, 07/07/99, 01/05/00, 04/04/00, 06/14/00, 12/19/00, 03/27/01, 06/26/02, 10/22/02 (effective 10/07/02), 03/19/03, 05/19/04 (effective 06/01/04), 09/22/04, 01/11/05, 09/29/05 (effective 10/01/05), 03/22/06 (effective 04/01/06), 05/17/06, 11/01/06, 04/10/07 (effective 04/16/07), 09/18/07 (effective 10/01/07), 07/16/08, 09/23/09, 09/07/11 (effective 09/01/11), 4/30/12 (effective 05/15/12), 05/08/13 (effective 04/20/13), 09/24/13 (effective 10/01/13) and 07/15/15 (effective 05/01/15), to include modifications to the PRC Plan as outlined therein, including revisions relative to the provision of prevention services, an increase to the number of kinship families by increasing the household income limit, replacing the TANF Summer Youth Employment Program with the Ohio Youth Works Program, as well as, to update the Monthly Federal Poverty Guideline Measure, attached thereto as Appendix A, which became effective 01/26/17, with said modifications to the Prevention, Retention and Contingency (PRC) Plan to be effective 03/01/17.

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

Subdivision(s)	Township(s)	Water Main Extension Bond	Sewer Main Extension Bond
Estrella Subdivision Section 1	Batavia & Union	\$2,900.00	\$14,400.00

DC# 17-0224-002			
Commons of Crosspointe Section 2, Block B DC# 17-0224-003	Batavia	\$5,000.00	\$1,000.00

3. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 2015-02.1 RELATIVE TO THE JACKSON TOWNSHIP “MARATHON PARK RESTROOM” PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015 AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...16-1006-001...RATIFIED

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to reject all bids heretofore received on 01/12/2017 for Project Number 2015-02.1 relative to the Jackson Township “Marathon Park Restroom” Project in concert with the Clermont County Community Development Block Grant (CDBG) Program for Fiscal Year 2015 pursuant to Section 307.91 of the Ohio Revised Code and to approve the request *to re-advertise* for bids for Project Number 2015-02.1 for the Jackson Township “Marathon Park Restroom” Project, pursuant to the *revised plans and specifications* therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on Thursday, 03/16/2017, with bids to be received until **2:00 P.M. Local Time on Thursday, 03/30/2017** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

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

Recommendation of Stephen H. Rabolt, 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 2017 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Ryan Robe: Two (2) days – Columbus, Ohio – Ohio Judicial Court-2017 Technology Conference – Total expenses for lodging (\$135.00), meals (\$118.00), mileage (\$150.00), registration (\$25.00), and other (\$50.00) estimated not to exceed \$478.00.

CLERMONT COUNTY JUVENILE COURT

Judge James Shriver: Two (2) days – Columbus, Ohio – Ohio Judicial Conference-2017 Court Technology Conference – Total expenses for lodging (\$112.00), meals (\$100.00), mileage (\$107.00), and registration (\$25.00) estimated not to exceed \$344.00.

Judge James Shriver: Three (3) days – Columbus, Ohio – Ohio Supreme Court-2017 Intercourt Conference – Total expenses for lodging (\$230.00), meals (\$100.00), mileage (\$107.00), and registration (\$100.00) estimated not to exceed \$537.00.

CLERMONT TRANSPORTATION CONNECTION

Theresa Ball, Tony Range, and Bob Hallgath: One (1) day – Piketon, Ohio – Ohio Bureau of Motor Vehicles-Commercial Driver’s License Skills and Testing – Total expenses for other (\$135.00) estimated not to exceed \$135.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Timothy Dick: Three (3) days – Columbus, Ohio – Public Children’s Services Association of Ohio-Executive Meeting – Total expenses for lodging (\$264.00), meals (\$150.00), and

registration (\$180.00) estimated not to exceed \$594.00.

Brenda Gilreath and Judy Howard: One (1) day – Washington Courthouse, Ohio – Ohio Child Support Directors' Association-Cincinnati District Meeting – Total expenses for mileage (\$83.46), and registration (\$40.00) estimated not to exceed \$123.46.

Richele Stroop: Three (3) days – Columbus, Ohio – Ohio Child Support Directors' Association-Spring Training Conference – Total expenses for lodging (\$350.00), meals (\$118.00), mileage (\$160.50), and other (\$60.00) estimated not to exceed \$688.50.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Three (3) days – Sandusky, Ohio – Kalahari Resort and Conference Center – 10th Annual Ohio Stormwater Conference – Total expenses for lodging (\$250.00), meals (\$60.00), registration (\$195.00), and other (\$95.00) estimated not to exceed \$600.00.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Allison Murcia: Four (4) days – Dublin, Ohio – Ohio Economic Development Association-2017 Ohio Basic Economic Development Course – Total expenses for lodging (\$390.00), meals (\$204.00), mileage (\$121.98), registration (\$700.00), and other (\$25.00) estimated not to exceed \$1,440.98.

5. IN RE: PERSONNEL ACTIONS*

* 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.

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 28-17/PAYMENT OF BILLS...ADOPTED

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

Recommendation that the Board of County Commissioners adopt **Resolution Number 28-17** resolving to approve payment to vendors **in the total amount of \$929,808.91** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **March 8, 2017**, 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 **03/06/2017**, 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. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR BIOSOLIDS AND ALUM RESIDUALS DISPOSAL SERVICES FOR SAME...16-1114-007...RATIFIED

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

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to award the bid for Biosolids and Alum Residuals Disposal Services, pursuant to the specifications, to Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251 for the lowest and best bid received on 01/19/17 for Bid Items A and B at the item prices as outlined therein, for an annual estimated total amount of \$558,750.00, based on the stated estimated quantities therefore, and to execute the Contract for Biosolids and Alum Residuals Disposal Services effective for the period of 03/27/17 through 12/31/20, with the option to exercise an extension thereof for one (1) additional one (1) year term, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the release of the Purchase Orders relative thereto in concert with Requisition Numbers 00002617-00 and 00002623-00 dated 02/23/2017.

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

8. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 1/BATAVIA AND UNION TOWNSHIPS...RECORD PLAT NUMBER 629-2994 AND PERFORMANCE AND MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...17-0222-006...EXECUTED

Moved by Mr. Painter, seconded by Mr. Humphrey, 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 629-2994** 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 1 Batavia and Union Townships	\$56,000.00/\$10,000.00	\$63,400.00	Anacapa Court (0.061) Catalina Lane (0.137) Clemente Court (0.095)

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

9. IN RE: COUNTY ENGINEER...PLEASANT VIEW SUBDIVISION/BATAVIA TOWNSHIP...RELEASE OF THE THREE YEAR PERFORMANCE BOND FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF A THREE YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...98-0512-013...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, 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 the release of the Three Year Performance Bond for Sidewalks for the following Subdivision located within Batavia Township, and in lieu thereof, to accept a Three Year Performance Bond for Sidewalks in the amount as follows as Surety therefore:

Subdivision	Release of Three Year Performance Bond for Sidewalks	Acceptance of Three Year Performance Bond for Sidewalks
Pleasant View Subdivision Batavia Township	\$45,140.00	\$17,580.00

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

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

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

Recommendation to go into Executive Session at 10:08 A.M. pursuant to Section 121.22(G)(3) and (G)(6) of the Ohio Revised Code to (1) confer with the Prosecuting Attorney relative to pending or imminent litigation and (2) discuss details relative to security arrangements and emergency response protocols for a public body or a public office, respectively.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:03 A.M. WITH NO ACTION TAKEN.

IN RE: BOARD OF COUNTY COMMISSIONERS... PUBLIC HEARING ON PETITION FOR ANNEXATION OF 53.566 ACRES FROM PIERCE TOWNSHIP TO THE VILLAGE OF AMELIA, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.03 OF THE OHIO REVISED CODE...16-1208-001

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 53.566 ACRES FROM PIERCE TOWNSHIP TO THE VILLAGE OF AMELIA, 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 <https://www.youtube.com/user/clermontcounty/playlists> COMMISSIONER UIBLE ASKED IF ANYONE WANTED TO ADDRESS THE BOARD IN FAVOR OF THE PETITION.

STEPHEN HUNT, ATTORNEY AT LAW, ADDRESSED THE BOARD. MR. HUNT REVIEWED THE CRITERIA FOR ANNEXATIONS AND THE QUALIFICATIONS OF THE PROPERTY IN QUESTION. HE INDICATED THAT THE PROPERTY OWNERS HAVE DECIDED TO WORK TOGETHER TO HAVE THESE PROPERTIES ANNEXED. MR. HUNT DISCUSSED THE DIFFICULTIES THEY HAVE HAD IN TRYING TO SELL AND DEVELOP PROPERTIES THAT ARE IN TWO JURISDICTIONS. MR. HUNT ADDRESSED THE NEED TO VACATE THE 1914 SUBDIVISION THAT WAS DISCOVERED DURING THIS PROCESS. HE INDICATED TO THE BOARD THAT IT IS THE INTENT OF THE DEVELOPER TO BUILD A LONG TERM CARE FACILITY.

COMMISSIONER UIBLE ASKED IF THERE WERE ANY PLANS FOR THE ACREAGE NOT INCLUDED IN THE DEVELOPMENT BEING PROPOSED. MR. HUNT INDICATED THAT THE REMAINING PROPERTY WOULD MOST LIKELY BE RETAIL OR APARTMENTS.

JOE BRAUN, SOLICITOR FOR AMELIA, INDICATED THAT THE DEVELOPMENT WILL NOT BE GOING FORWARD WITHOUT THE ANNEXATION. HE ADVISED THAT THE VILLAGE OF AMELIA HAS THE ABILITY AND IS PREPARED FOR THE FINANCIAL RESPONSIBILITIES.

COMMISSIONER HUMPHREY ASKED FOR CLARIFICATION REGARDING THE EXACT NUMBER OF JOBS THAT THIS DEVELOPMENT COULD PROVIDE. AT THIS TIME MR. BRAUN INTRODUCED AMELIA MAYOR TODD HART.

TODD HART, AMELIA MAYOR, ADDRESSED THE BOARD. HE THANKED ALL THE PEOPLE AND AGENCIES WHO HELPED WITH THE RECENT TORNADO THAT IMPACTED AMELIA AND PIERCE TOWNSHIP. MR. HART INDICATED THAT THE DEVELOPER PROVIDED THE JOB INFORMATION. HE SAID THEY WOULD BE SEEKING A TIF TO CREATE THE INFRASTRUCTURE AND LIGHTING.

COMMISSIONER UIBLE ASKED IF ANYONE WANTED TO ADDRESS THE BOARD IN OPPOSITION OF THE PETITION.

TOM KEATING, LAW DIRECTOR FOR PIERCE TOWNSHIP, TESTIFIED AGAINST THE PETITION FOR ANNEXATION. MR. KEATING PROVIDED PIERCE TOWNSHIP'S MEMORANDUM IN OPPOSITION TO ANNEXATION, FILED MARCH 8, 2017, TO EACH OF THE COMMISSIONERS. MR. KEATING INDICATED THAT TRUSTEES' ALLEN FREEMAN, BONNIE BATCHLER AND BOB PAUTKE ARE ALL PRESENT AS WELL AS THE FIRE CHIEF AND POLICE CHIEF. MR. KEATING INDICATED THAT THE PETITIONER MUST PROVE THAT THE TERRITORY WILL BE ENHANCED BY THIS ANNEXATION. HE BELIEVES THAT THE STABILITY OF THE AREA IS BEST SERVED BY PIERCE TOWNSHIP. MR. KEATING STATED THAT HE BELIEVES THAT THE PROPERTY SHOULD DEVELOP IN BOTH AREAS. MR. KEATING EXPRESSED HIS CONCERNS ABOUT THE ACCESS TO STATE ROUTE 125. MR. KEATING INTRODUCED PIERCE TOWNSHIP TRUSTEE, ALLEN FREEMAN.

MR. FREEMAN REVIEWED THE HISTORY OF THE CONTACT HE HAS HAD WITH THIS PROJECT, INCLUDING A MEETING THAT TOOK PLACE IN JULY 2016 AT THE TOWNSHIP HALL. MR. FREEMAN INDICATED THAT, AT THE TIME, HE DID NOT BELIEVE THERE WERE ANY ZONING ISSUES THAT WOULD OCCUR BECAUSE THE STRUCTURE WOULD BE WHOLLY IN PIERCE TOWNSHIP. HE WAS TOLD AT THE TIME THAT IN THE EVENT THAT THIS ANNEXATION WAS NOT APPROVED, AMELIA WOULD NOT PROVIDE ACCESS TO STATE ROUTE 125. MR. FREEMAN REJECTS THE NOTION THAT THIS PROJECT COULD NOT BE COMPLETED IN BOTH JURISDICTIONS. MR. FREEMAN INDICATED THAT A COOPERATIVE AGREEMENT COULD HAVE BEEN REACHED.

PIERCE TOWNSHIP FIRE CHIEF, CRAIG WRIGHT ADDRESSED THE BOARD AS TO THE COMPOSITION OF THE PIERCE TOWNSHIP FIRE DEPARTMENT AND THEIR ABILITIES TO PROVIDE SERVICES TO THE PROPERTY IN QUESTION. HE ADDRESSED THE CONTRACT THAT IS IN PLACE BETWEEN UNION TOWNSHIP AND THE VILLAGE OF AMELIA.

PIERCE TOWNSHIP POLICE CHIEF, JEFF BACHMAN ADDRESSED THE BOARD REGARDING THE MUTUAL AID CONTRACT AND IT'S APPLICATION TO THE VILLAGE OF AMELIA.

KAREN REBORI, RESIDENT OF PIERCE TOWNSHIP, EXPRESSED TO THE BOARD

HER BELIEFS AND OBSERVATIONS AS TO THE QUALIFICATIONS AND SKILLS OF THE PIERCE TOWNSHIP POLICE DEPARTMENT AND THE AMELIA POLICE DEPARTMENT IN HER ROLE AS A FORMER BCI&I AGENT.

GEORGE CARPENTER, RESIDENT OF PIERCE TOWNSHIP, HIGHLIGHTED THE SUCCESS OF THE KROGER PROJECT WHICH SPANNED BOTH JURISDICTIONS. HE IS CONCERNED THAT THIS PROJECT COULD FURTHER EXPAND DOWN STATE ROUTE 125 AND FURTHER HINDER THE GROWTH THAT COULD BE TAKEN FROM PIERCE TOWNSHIP.

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 JAMES H. GRIMES AND GLEN MARY PARTNERS, LLC. MR. RISNER STATED THAT THE LEGAL DESCRIPTION PROVIDED CONTAINED 53.566 ACRES AND THAT THE PETITION MEETS ALL THE REQUIREMENTS FOR ANNEXATION. HE INDICATED THAT 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.

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 11:59 A.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 11:59 A.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 12:20 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

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

Recommendation to approve the minutes of Regular Session of **03/08/16**.

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

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:22 A.M. until the next regularly scheduled session to be held at a later date.

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

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/08/17
DATE APPROVED