Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 08-13 resolving to approve payment to vendors **in the revised total amount of $2,544,271.33** as set forth in the BCC Approval Invoice Reports For Checks Dated **January 23, 2013,** 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 01/22/2013, 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:

Robert L. Proud,	yes
Edwin H. Humphrey,	aye
David H. Uible	yes

Date Adopted: January 23, 2013

Robert L. Proud

Edwin H. Humphrey

David H. Uible

RESOLUTION NO. 09-13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of January, 2013, with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member

Mr. Uible moved for the adoption of the following resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN CLERMONT COUNTY BOARD OF COMMISSIONERS AND THE OHIO DEVELOPMENT SERVICES AGENCY FOR FISCAL YEAR 2012 AND FISCAL YEAR 2013 CLERMONT COUNTY COMMUNITY HOUSING IMPROVEMENT PROGRAM

WHEREAS, the Board of County Commissioners has been awarded a $540,000 Grant (FY2010) for a 26-month funding cycle to provide low and moderate single-family home owners grants and loans for home repair and rehabilitation; and

WHEREAS, the Board of County Commissioners may apply for a potential FY2013 Grant, and will be required to have this agreement in effect to administer that grant should it be awarded; and

WHEREAS, the Ohio Department of Development has recognized the positive impact on community development initiatives when the use of program income is locally determined;

WHEREAS, the Ohio Department of Development has permitted the establishment of Housing Revolving Loan Funds within local political subdivisions to meet the primary goals of: 1. Improving the affordable housing stock and 2. Providing for the affordable housing needs of low- and moderate-income persons of the Housing Revolving Loan Fund; and

WHEREAS, The Board of Commissioners desires to establish the Housing Revolving Loan Fund through the execution of an agreement with the Ohio Development Services Agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

The Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency, through its Office of Community Development ("OCD")

administering the Federal Community Development Block Grant Program and the Home Investment Partnerships Program for the State of Ohio is hereby approved for execution in the form attached hereto as Exhibit A and incorporated herein by reference.

SECTION II

That the Clermont County Department of Community and Economic Development shall administer the agreement and the funds received therein in conformity with all terms and conditions of the Housing Revolving Loan Fund Administration Agreement approved herein, including enforcement of all compliance with reporting requirements and audit requirements contained therein.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including section 121.22 of the Ohio Revised Code.

Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

This Resolution was duly passed on the 22nd day of January, 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk, Board of County Commissioners

This Resolution was approved as to form by the Office of the Clermont County Prosecutor.

Allen J. Edward

Assistant Prosecuting Attorney
Date: 1-9-13

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23rd day of January, 2013, at its regular place of meeting, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Proud introduced the following resolution and moved its passage:

RESOLUTION NO. 10 -13

RESOLUTION AUTHORIZING THE EXECUTION OF QUIT CLAIMS OF EASEMENTS FOR THE RELEASE OF A PORTION OR ALL OF PERMANENT SANITARY SEWER EASEMENTS CONSISTING OF A COMBINED 0.041 ACRES HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBERS 41-48-02.-028 AND 41-48-02.-030 LOCATED ON KITTY LANE IN UNION TOWNSHIP AND ACCEPTANCE OF ADDITIONAL GRANTS OF PERMANENT SANITARY SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT CONSISTING OF A COMBINED 0.076 ACRES FOR SAME

WHEREAS, there has previously been recorded on Parcel Number 41-48-02.-028, identified as Lot 28 within Green Valley Subdivision, located at 4452 Kitty Lane in Union Township, Clermont County, Ohio, a Permanent Sanitary Sewer Easement on July 21, 1964, in Sewer Volume 2, Page 117 of the Official Records of the Clermont County Recorder's Office; and

WHEREAS, there has previously been recorded on Parcel Number 41-48-02.-030, identified as Lot 30 within Green Valley Subdivision, located at 4454 Kitty Lane in Union Township, Clermont County, Ohio, a Permanent Sanitary Sewer Easement on August 12, 1964, in Sewer Volume 2, Page 205 of the Official Records of the Clermont County Recorder's Office; and

WHEREAS, on June 30th and July 10th of 1964, the property owners at the time of Lots 28 and 30, Gene and Betty Romohr, granted and conveyed Permanent 10 foot Sanitary Sewer Easements to the Board of County Commissioners over specific portions of the real estate, as identified in Exhibits "A and A-1", attached hereto and made a part hereof, determined to be necessary for Project Number APW-OHIO-208G (Contract No. 2) relative to the Shayler Run Sanitary Sewers and Appurtenances Project for the Clermont County Sewer System within the Clermont County Water Resources Department; and

WHEREAS, it has been determined that a portion of the Permanent Sanitary Sewer Easement located on Lot 28 consisting of 0.020 acres of real property, and all of the Permanent Sanitary Sewer Easement located on Lot 30 consisting of 0.021 acres of real property, as identified in Exhibits "B and B-1", need to be vacated and additional Grants of Permanent Sanitary Sewer Easements consisting of 0.033 acres and 0.043 acres, respectively, of real property, as identified in Exhibit "C", attached hereto and made a part hereof, are necessary for the realignment of the sewer main within the Clermont County Sewer System for Project Number 6402-60100 relative to the Kitty Lane to Eva Lane Sewer Replacement Project; and

WHEREAS, Quit Claims of Easements have been prepared for the Permanent Sanitary Sewer Easements to be vacated and released to the current property owners, Gilbert L. and Donna S. Gastrich, 4452 Kitty Lane, Batavia, Ohio 45103, for Parcel Number 41-48-02.-028 and Judy A. Whitford, 4454 Kitty Lane, Batavia, Ohio 45103, for Parcel Number 41-48-02.-030, following construction of the Kitty Lane to Eva Lane Sewer Replacement Project as they will no longer be necessary for the Clermont County Sewer System, with vacation of said Easements to be recorded following completion of construction of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio (the "Board"):

SECTION 1. That the Board of County Commissioners of Clermont County, Ohio, hereby authorizes the President of the Board of County Commissioners, or any member of the Board in his absence, to execute the Quit Claims of Easements on the properties now owned by Gilbert L. and Donna S. Gastrich, for Parcel Number 41-48-02.-028, and Judy A. Whitford, for Parcel Number 41-48-02.-030, both properties being located on Kitty Lane in Union Township, Clermont County, Ohio, to release all interest in the Permanent Sanitary Sewer Easements and Rights-of-Way consisting of 0.020 and 0.021 acres, respectively, as identified in Exhibits "B and B-1", to become effective following completion of construction of the Kitty Lane to Eva Lane Sewer Replacement Project, said Easements were previously acquired to construct, operate, maintain, repair, replace and remove or reinstall sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across said properties.

SECTION 2. That upon execution of the Quit Claims of Easements, the Board of County Commissioners will accept and execute a Replat of Lots 28 and 30 within Green Valley Subdivision for the additional Grants of Permanent Sanitary Sewer Easements with Rights of Re-Entry for Repair and Replacement consisting of 0.033 acres of real property for Lot 28 and 0.043 acres of real property for Lot 30, as identified in Exhibit "C", for said parcels as executed by Gilbert L. and Donna S. Gastrich and Judy A. Whitford, based on the property determined to be necessary by the Clermont County Water Resources Department for the purpose of constructing, operating, maintaining, repairing, replacing and removing or reinstalling sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across said properties.

SECTION 3. That the Office of the Prosecuting Attorney is authorized to undertake the necessary actions to place the Quit Claims of Easements and the Replat of Lots for the Grants of Permanent Sanitary Sewer Easements in the Deed Records of the County of Clermont, Ohio, with the Quit Claims of Easements to be vacated and recorded following completion of construction of the Project.

SECTION 4. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Uible seconded the motion and upon call of the roll, the vote thereon was as follows:

Mr. Proud Yea; Mr. Humphrey Aye; Mr. Uible Yes.

PASSED: January 23, 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

This Resolution Approved as to form
by the Office of the Prosecuting Attorney:

Allan L. Edwards

Allan L. Edwards, Ass't Prosecuting Attorney

Dated: 1-8-13

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23rd day of January 2013, at the Office of said Board with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President
Robert L. Proud, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION NUMBER 11-13

RESOLUTION ACCEPTING SEALED BID FOR THE SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE LOCATED ON BRANCH HILL-MIAMIVILLE ROAD IN MIAMI TOWNSHIP, KNOWN AND DEDICATED AS PARCEL NUMBER 18-25-18D-259. OF THE RECORDS OF THE CLERMONT COUNTY AUDITOR

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, is the owner of a parcel of real estate consisting of 0.275 acres of land located on Branch Hill-Miamiville Road in Miami Township, being all of Parcel Number 18-25-18D-259. of the Records of the Clermont County Auditor, and is more particularly described in Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, the Board of County Commissioners adopted Resolution Number 175-12 on the 7th day of November, 2012, which determined that the above described parcel is no longer needed for public use and should be sold by accepting sealed bids pursuant to the conditions and requirements of Sections 307.09 and 307.10 of the Ohio Revised Code, with a minimum acceptable bid set at Four Thousand Eight Hundred Dollars ($4,800.00); and

WHEREAS, the Board of County Commissioners did cause public notice to be issued for such sale of property by sealed bids and said bids were opened at 2:00 P.M. Local Time on Thursday, December 13, 2012, as advertised, pursuant to Section 307.10 of the Ohio Revised Code; and

WHEREAS, the Board of County Commissioners received one valid bid together with the applicable surety in conformity with all the specifications and requirements of such public bid for said parcel of real estate from Morgan L. Gibbs, 311 Whispering Pines Drive, Loveland, Ohio 45140, in the amount of Five Thousand Two Hundred Eighty Dollars ($5,280.00).

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

SECTION 1. That the Board of Clermont County Commissioners hereby accepts the sole bid submitted by Morgan L. Gibbs for the real estate described in Exhibit "A", in conformity with the bid specifications and all other legal requirements, pursuant to and in compliance with Section 307.10 of the Ohio Revised Code.

SECTION 2. That the Board of County Commissioners hereby execute the Contract for Purchase of Real Property by and between the County and Morgan L. Gibbs and Lorraine E. Gibbs, Husband and Wife, whose address is 311 Whispering Pines Drive, Loveland, Ohio 45140, for the purchase price of Five Thousand Two Hundred Eighty Dollars ($5,280.00) and to further authorize the President of the Board of County Commissioners to execute the Limited Warranty Deed relative thereto.

SECTION 3. That the Board of County Commissioners hereby authorizes the Office of the Prosecuting Attorney of Clermont County, Ohio, to undertake to close upon the sale of such Contract for Purchase of Real Property as identified above and to carry out all necessary transactions to close said Contract and convey the appropriate Deed therefore.

SECTION 4. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Proud and, upon roll call, the vote was as follows:

Mr. Humphrey Aye; Mr. Proud Yea; Mr. Uible Yes.

ADOPTED: January 23, 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

Approved as to form by the Office of the
Clermont County Prosecutor's Office

Allan J. Edwards

Allan Edwards, Ass't Prosecuting Attorney

Date: 1-7-13

CERTIFICATE OF CLERK

The undersigned hereby certifies that the foregoing is a true and correct copy of Resolution Number 11-13 adopted by the Board of County Commissioners of Clermont County, Ohio, on 23rd day of January, 2013.

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners
Clermont County, Ohio

EXHIBIT "A"

Situated in Military Survey No. 1017, located in Miami Township, Clermont County, Ohio, and being more particularly described as follows:

Beginning at a nail and tin cap in the centerline of the Branch Hill-Miamiville Road, said nail and tin cap being northerly 536.6 ft., measured along the centerline of the Branch Hill-Miamiville Road, from the intersection of the centerlines of Fieldcrest Lane and the Branch Hill-Miamivlle Road; thence N. 0° 15' E. 100.00 ft. with the centerline of the Branch Hill-Miamiville Road to another nail and tin cap; thence S. 89° 45' E. 120.00 ft., passing a steel pin at 20.00 ft. to another steel pin in the N.E. corner of this Parcel; thence S. 0° 15' W., 100.00 ft. to another steel pin at the S.E. corner of this parcel; thence N. 89° 45' W. 120.00 ft., passing an existing pipe at 99.50 ft. and also passing a steel pin at 100.00 ft. to the place of beginning at the S.W. corner of this parcel and containing 0.275 acres of land, subject to all legal highways, easements and restrictions of record.

The above described real estate is the same premises owned by the Board of County Commissioners, Clermont County, Ohio, as described and recorded in Deed Book 385, Page 308, of the Clermont County, Ohio, Deed Records and identified as Parcel Number 18-25-18D-259. on the Tax Maps of said County.

Being the result of a survey made by B.M. Barbeau, C.E., P.E., 2891 BCM Survey No. T9, dated February 18, 1959.

RESOLUTION NO. 12 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 23rd day of January 2013, with the following members present:

Robert L. Proud, ~~President~~ Member

Edwin H. Humphrey, ~~Vice-President~~ President

David H Uible, ~~Member~~ Vice President

Mr(s). Proud moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE COUNTY ENGINEER DURING YEAR 2013 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, STATE OF OHIO

WHEREAS, it has been determined by the Clermont County Commissioners that the health, welfare and safety of the people of Clermont County can best and most efficiently be served by Force Account in matters pertaining to maintenance, repair, construction and reconstruction of Clermont County roads, **which work does not require competitive bidding;**

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio with at least two-thirds of its members thereto concurring as follows:

SECTION I

That the County Engineer be authorized to employ labor, purchase materials and proceed by force account to maintain, repair, construct or reconstruct roads, bridges and culverts in Clermont County during the year 2013. The expenditures hereby authorized are to be within the limits of the Budget approved for year 2013 and are not applicable to the Capital Improvement Program that is implemented by competitive bidding (Sec. 307.86 and 153.12).

SECTION II

Before proceeding to employ labor, purchase materials and proceed by force account to maintain, repair, construct and reconstruct **roads**, bridges and culverts in Clermont County, Ohio, the County Engineer shall submit to the Office of the Board of County Commissioners the estimates of cost of each project using the force account assessment form developed by the Auditor of State, **and in carrying out the project, the Engineer shall comply with all requirements of Section 5543.19 ORC.**

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of the Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr(s). Uible seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey	AYe
Mr. Proud	Yea
Mr. Uible	Yes

This Resolution was duly passed on the 23rd day of January 2013.

ATTEST:

Judith Kocida, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney

By:
Allan Edwards
Assistant Prosecuting Attorney

Date: 1-3-13