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

Recommendation that the Board of County Commissioners adopt Resolution Number 41-13 resolving to approve payment to vendors **in the revised total amount of $1,903,718.82** as set forth in the BCC Approval Invoice Reports For Checks Dated **April 10, 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 04/08/2013, 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:

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

Date Adopted: April 10, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 42-13 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **April 10, 2013** presented by the County Auditor 04/08/2013 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of $122.61** 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:

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

Date Adopted: April 10, 2013

Edwin H. Humphrey

Edwin H. Humphrey

abstain

David H. Uible

Robert L. Proud

Robert L. Proud

RESOLUTION NO. 43 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of April 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

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

RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO BID AND AWARD THE CONTRACT FOR CLOUGH PIKE PROJECT CONSTRUCTION SERVICES

WHEREAS, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

WHEREAS, the CCTID has established a Regional Transportation Improvement Program (the " RTIP" and attached hereto as "Exhibit 1"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the designated roadway and access management improvements for the Clough Pike Widening Project (OPWC Grant CJ12P/PID 84731) and further referenced herein as the "Project," as further described and identified on the project plans and related project documents on file with the County, the CCTID, the CCEO, OPWC and ODOT;

WHEREAS, the CCTID obtained federal funding for the Project, provided through the Ohio Department of Transportation ("ODOT") in the amount of $ 4,966,400.00 (the "Federal Funding"), and accordingly the CCTID was designated, under related ODOT legislation and agreement, as the Local Public Agency ("LPA") for this Federal Local-Let Project, per "Exhibit 2" attached;

WHEREAS, the County was able to obtain, through a grant application made to the Ohio Public Works Commission ("OPWC"), the local match required, in the amount of $1,241,800.00 for the Federal Funding pursuant to the related July 2012 OPWC grant agreement (OPWC Grant CJ12P), on file with the County, where under Edwin H. Humphrey was designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S., Project Manager (the "Project Manager");

WHEREAS, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these RTIP projects, and as further set forth by their November 2006 Intergovernmental Agreement, on file with the County and CCTID, and in related efforts in coordination and cooperation with ODOT and OPWC;

WHEREAS, the Board of County Commissioners, the Project CEO, and the Project Manager, with the concurrence of OPWC and ODOT, believe it to be in the best interest of and important for advancing the construction of the Project to authorize and designate the CCTID, by and through the Project Manager, to: prepare a notice and bid proposal and advertise for bids for the construction of the Project; bid and award a contract for construction; and, administer the construction contract, by and through the Project Manager, through completion and inspection of the work, in accordance with all applicable laws and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, including the Project CEO, does hereby ratify and approve the RTIP, as amended and attached hereto as Exhibit 1 and delegates to and authorizes the CCTID, by and through the Project Manager, to proceed and take the appropriate and necessary steps to prepare and provide notice and a bid proposal for the Project; to advertise, bid and award a contract for construction services required for the Project, as determined by the Project Manager/CCTID; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with all applicable laws and regulations, and as the LPA in coordination with ODOT and OPWC; and,

NOW, THEREFORE, BE IT FURTHER RESOLVED 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. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

Edwin H. Humprhey, President Aye

David H. Uible, Vice President Yes

Robert L. Proud, Member Yea

This Resolution was duly passed on the 10th day of April 2013.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

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

By: Allan L. Edwards

Allan L. Edwards, Assistant
Prosecuting Attorney

Date: 4-3-13