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

Recommendation that the Board of County Commissioners adopt Resolution Number 4773 resolving to approve payment to vendors **in the revised total amount of $1,079,867.51** as set forth in the BCC Approval Invoice Reports For Checks Dated **April 24, 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 04/22/2013, 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:

Edwin H. Humphrey, aye

David H. Uible, yes

Robert L. Proud, yes

Date Adopted: April 24, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

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

Recommendation that the Board of County Commissioners adopt Resolution Number 48-13 resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **April 24, 2013** presented by the County Auditor 04/22/2013 as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of $912.05** 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,	abstain
David H. Uible,	yes
Robert L. Proud,	yes

Date Adopted: April 24, 2013

abstain
Edwin H. Humphrey

David H. Uible

Robert L. Proud

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 24th day of April, 2013, at its regular place of meeting, with the following members present:

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

RESOLUTION NUMBER 49 -13

RESOLUTION ACCEPTING A PETITION FOR SANITARY SEWER SERVICE FOR PROJECT NUMBER 6402-60108 RELATIVE TO THE MCPICKEN DRIVE SEWER PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP; ACCEPTING REQUESTS TO PARTICIPATE IN BENEFIT AND ASSESSMENT BY THE PROPERTY OWNERS AND WAIVING PUBLIC HEARING RELATIVE THERETO; AUTHORIZING, APPROVING, AND RATIFIYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL THEREFORE; DECLARING THE NECESSITY THEREOF; AND FURTHER, DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 6117 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, has heretofore established the County Wastewater System in the Clermont County Water Resources Department by consolidation of previously existing districts in the County; and

WHEREAS, based upon the receipt of a petition for sanitary sewer service dated 03/23/11, attached hereto as Exhibit C and made apart hereof, which was signed by four property owners along McPicken Drive in Miami Township, requesting a sewer main extension improvement be constructed to serve 5949, 5953, 5954 and 5955 McPicken Drive and to assess the cost of the extension against the benefited properties, thus the Clermont County Water Resources Department prepared estimated project costs and tentative assessment costs adding one additional benefited property, identified as 5950 McPicken Drive, with the estimated costs distributed to the property owners on 04/13/11, and all five property owners responded in support of the sewer main extension; and

WHEREAS, the Board has been advised by the Clermont County Water Resources Department that the McPicken Drive Sewer Petition Project, as described in Exhibit A, attached hereto and made a part hereof, is necessary for the preservation and promotion of the public health and welfare and the Board adopted Resolution Number 34-12 on 03/08/12 approving the revised General Plans of the County Wastewater System, within the Clermont County Water Resources Department, Clermont County, Ohio, to include said sewer main extension improvement; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the Project and has prepared plans, specifications and an estimate of cost and financing, as outlined in Exhibit A, and a tentative assessment roll, as outlined in Exhibit B, attached hereto and made a part hereof, relative to the sewer main extension improvement; and

WHEREAS, a Public Involvement Meeting was held on 08/09/12, and subsequent thereto, all five property owners signed a Request to Participate/Waiver of Public Hearing form waiving the public hearing/legal notice requirements under the standard assessment proceedings as outlined in Exhibits D-1 through D-5, attached hereto and made a part hereof, and have requested the Clermont County Water Resources Department to proceed immediately and bid said Project as soon as possible for construction.

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. A petition for sanitary sewer service signed by the property owners along McPicken Drive to be benefited and assessed for a portion of the costs of the Project along McPicken Drive in Miami Township, along with requests to participate in the benefit and assessment and waivers of the public hearing/legal notice requirements as identified in Exhibits C and D-1 through D-5, and are hereby formally accepted.

SECTION 2. This Resolution authorizes, approves and accepts the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll for the Project as described in Exhibits A and B and are hereby approved, ratified and confirmed.

SECTION 3. That the Board hereby declares it necessary to construct the Project consisting of the installation of 727 linear feet of 8" sewer main and five manholes, starting at an existing sewer main on Meijer Drive and extending west to the cul-de-sac at the end of McPicken Drive, as described in Exhibit A for the preservation and promotion of the public health and welfare to serve the petitioning property owners.

SECTION 4. That the Board hereby determines to make these improvements and determines to proceed with the Project, in accordance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, and to provide for the receipt of bids for construction of the Project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 5. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the County Wastewater System within the Clermont County Water Resources Department.

SECTION 6. Said construction of certain improvements set forth in Exhibit A are more particularly described and set out in the plans, specifications, estimates of cost and financing, and tentative assessment roll which are on file in the Office of the Sanitary Engineer, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 7. That the entire cost of the Project, including construction costs, engineering fees, legal and administrative fees, and all necessary and incidental expenses in connection therewith, currently estimated at $148,290.00, shall be paid from special assessment of the benefited properties, as identified in Exhibits A and B, and/or the proceeds of special assessment notes or bonds in anticipation of the collection thereof, in the estimated amount of $22,598.00 per parcel as a basic benefit assessment based on a "per benefited parcel" method of assessment, along with $3,340.00 for the sewer system capacity charge for the current fee of a single family residential connection to the County Wastewater System at the option of the property owners for each of the five improved property parcels, and a contribution by the Wastewater System Capital Improvement Fund in the estimated amount of $18,600.00, which represents estimated engineering, legal, administrative and miscellaneous costs relative to the Project.

SECTION 8. That this Board 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.

SECTION 9. That a copy of this Resolution be certified to (a) the County Auditor of Clermont County, Ohio, within fifteen (15) days after the passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information, and (c) Squire Sanders (US) LLP, Bond Counsel.

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

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

PASSED: April 24, 2013.

ATTEST:

Judith Kocica

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

APPROVED BY
SQUIRE SANDERS (US) LLP

By: Todd Cooper

Dated: 3-20-2013

RESOLUTION NO. 50 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the ____ day of April 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 ACCEPTING THE DOCUMENTS CREATING THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT III

WHEREAS, The City of Milford and the Union Township Board of Trustees have negotiated and entered into a contract for the creation of a Joint Economic Development District III in accordance with Sections 715.72 to 715.90 of the Ohio Revised Code; and

WHEREAS, the contracting parties have filed with the Board of County Commissioners the following documents related to the creation of the Union Township-City of Milford Joint Economic Development District III (JEDD III):

(A) A signed copy of the contract creating JEDD III.

(B) A description of the areas included in the district, along with a detailed map denoting the boundaries. The legal description is contained in the recorded deed.

(C) The transmittal includes the Economic Development Plan described in O.R.C. Sec. 715.75(C).

(D) The transmittal includes Certified Copies of the Milford ordinance and the Union Township resolution relating to the contract and the district.

(E) Public hearing notice certificates are included.

(F) The property owner is Union Township, Clermont County CIC, Inc. Its petition, executed by its executive director is included in the transmittal.

(G) The Clermont County Boys & Girls Club (apparently the only business currently located within the district boundaries) has executed a petition which is included in the transmittal.

NOW, THEREFORE, BE IT FURTHER 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 Board finds that the documents referred to above creating the Union Township - City of Milford Joint Economic Development District III have been duly filed with the Board, are in good order and are in compliance with Ohio Revised Code Section 715.76.

SECTION II

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:

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

This Resolution was duly passed on the 24th day of April, 2013.

ATTEST:

Judith A. Kocica

Judith A. Kocica, Clerk of the
Board of County Commissioners

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

By: Marshall McCachran

Marshall McCachran
Assistant Prosecuting Attorney

Date: April 19, 2013