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

Recommendation that the Board of County Commissioners adopt Resolution Number 72-13 resolving to approve payment to vendors **in the total amount of $623,888.02** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 05, 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 06/03/2013 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: June 5, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 5th day of June 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 NO. 73-13

RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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 of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

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

Date: June 5, 2013

ATTEST:

Judith Kociea

Judith Kociea, Clerk
Board of County Commissioners

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 73-13 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed June 5, 2013 by the Board of County Commissioners of said County.

Date: June 5, 2013

Linda L. Fraley

Linda L. Fraley
County Auditor
by: Chief Deputy Auditor

Prepared and Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: Allen J. Edwards DATE: 5-22-13
Assistant Prosecutor

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 5th day of June 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 NO. 74-13

RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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 of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

Mr. Proud seconded the Resolution and upon roll call, the vote resulted as follows:

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

Date: June 5, 2013

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 74-13 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed June 5, 2013 by the Board of County Commissioners of said County.

Date: June 5, 2013

Linda L. Fraley

Linda L. Fraley
County Auditor
by: Chief Deputy Auditor

Prepared and Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: Allen J. Gilmore DATE: 5-22-13
Assistant Prosecutor

RESOLUTION NO. 75 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 5th day of June 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 REVISING APPROPRIATION OF COUNTY FUNDS TO BE EXPENDED TO PURCHASE LIMITED REFRESHMENTS AND DECLARING A PUBLIC PURPOSE

WHEREAS, the Board of Commissioners in Resolution 32-13 previously determined certain public events which were declared to be a public purpose and for which the expenditure of public funds for coffee, meals, refreshments and other related amenities would be undertaken; and

WHEREAS, additional training sessions have been determined to be required for the Department of Job and Family Services that were not contemplated in the original determination of funds necessary to purchase limited refreshments for said meetings;

WHEREAS, it is necessary to amend Exhibit "A" to include additional activities and increase the amount total of expenses allowed for refreshments for 2013.

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

That the programs and public meetings previously identified in Resolution 32-13, Exhibit "A", are amended to include those on the Amended Exhibit "A" attached and are determined to continue and to be of public need and necessity and therefore justify the expenditure of public funds for light refreshments in connection with activities related to those agencies or departments.

SECTION II

Recognizing the need for additional meetings, the Board has determined that a revised amount of expenditures for refreshments at those meetings is necessary and therefore the revised amount as set forth in Amended Exhibit "A" attached hereto and incorporated herein by reference are hereby determined to be necessary for conducting the public business and that the purchase of light refreshments with respect to those meetings is a public purpose and the amounts shown thereon are hereby appropriated for these functions as set forth.

SECTION III

That the Board hereby finds, after specific review of the activities specified in Amended Exhibit "A", that the special activities as set forth in many cases require meetings that overlap with normal mealtimes or that require public employees and private citizens to give of their time for sessions that are in many cases scheduled in conflict with normal mealtimes and that the provision of light refreshments for these activities which further the public interest and the health, safety and welfare of the citizens of Clermont County in Amended Exhibit "A" are specifically found to be a legitimate and necessary purpose and that the provision of light

refreshments during these activities is likewise found by the Board to be a legitimate public purpose and the funds specified are hereby appropriated for such use.

SECTION IV

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

Mr. Humphrey	Aye
Mr. Uible	Abstain
Mr. Proud	Yea

This Resolution was duly passed on the 5th day of June, 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: Allan L. Edwards

Allan L. Edwards
Assistant Prosecuting Attorney

Date: 5-14-13

2013 Refreshment Expenses
Exhibit A

Department	Meeting/Training
Department of Community and Economic Development	Appalachian Regional Commission (ARC) Business Attraction, Retention, and Expansion Meetings Clermont County CIC, Inc. Clermont County Port Authority Community Development Block Grant Meetings/Trainings Community Housing Improvement Plan Meeting/Trainings Housing Advisory Committee Miscellaneous Meetings Ohio Public Works Commission Meeting/Training Planning Commission Meetings Southern Ohio Agricultural and Community Development Foundation
Emergency Management Agency/Local Emergency Planning Committee	EMA Trainings LEPC Exercise LEPC Trainings LEPC Meetings
Office of Technology, Communications and Security/Records Management Division	Records Commission Meeting Certified Public Records Training Countywide Records Management Training
Department of Job and Family Services	Workforce Investment Board Meetings Workforce One Youth Career Expo Workforce One Business Meetings CPS Foster Parent Training
Board of County Commissioners	Elected Officials Meetings Meetings with Elected Officials and other Political Subdivisions Legislative Delegation Meetings
All Departments	**Total expenses not to exceed $8,700.00**

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBERS 76-13 THROUGH 99-13/RESOLUTIONS ESTABLISHING ANNUAL MAINTENANCE ASSESSMENTS PURSUANT TO SECTION 6137.03 OF THE OHIO REVISED CODE FOR VARIOUS SUBDIVISION PUBLIC WATERCOURSES SITUATED WITHIN CLERMONT COUNTY, OHIO...ADOPTED

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

Recommendation of Patrick J. Manger, County Engineer, to adopt **Resolution Numbers 76-13 through 99-13** resolving to establish the Annual Maintenance Assessments for the following Subdivisions located in various Townships within Clermont County, Ohio, in and as it relates to the public watercourses therefore, in the amounts outlined below, pursuant to and in compliance with Chapter 6137 of the Ohio Revised Code:

Subdivision	Township	Amount
Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision **Resolution Number 76-13** DC# 97-0611-009	Union	$2,600.00
Buxton Meadows Subdivision Block I **Resolution Number 77-13** DC# 97-0611-010	Batavia	$ 540.00
Summit Crossing Subdivision **Resolution Number 78-13** DC# 97-0611-011	Batavia	$ 840.00
Babson Park Subdivision **Resolution Number 79-13** DC# 97-0611-012	Union	$1,780.00
Edinburgh Place Subdivision Section D **Resolution Number 80-13** DC# 97-0611-013	Union	$1,300.00
Rose Hill Subdivision **Resolution Number 81-13** DC# 97-0611-014	Union	$ 580.00
Turnberry Subdivision Section A, Blocks Two & Three **Resolution Number 82-13** DC# 97-0611-015	Pierce	$ 660.00
Rivendell Estates Subdivision Section IV **Resolution Number 83-13** DC# 97-0612-001	Pierce	$ 460.00
Summerfield Subdivision	Miami	$ 680.00

Section Two **Resolution Number 84-13** DC# 97-0612-002		
Chadwick Farm Subdivision Section 2 **Resolution Number 85-13** DC# 97-0612-003	Miami	$ 540.00
Pleasant Acres Subdivision Section IV **Resolution Number 86-13** DC# 97-0612-004	Batavia	$ 820.00
McCormick Place Subdivision **Resolution Number 87-13** DC# 97-0612-005	Union	$ 500.00
The Reserve at the Oasis Subdivision **Resolution Number 88-13** DC# 97-0612-006	Miami	$ 940.00
Brookeside Estates Subdivision **Resolution Number 89-13** DC# 97-0612-007	Batavia	$ 540.00
Hopper Estates Subdivision **Resolution Number 90-13** DC# 97-0612-008	Pierce	$ 600.00
Heritage Grove Subdivision Section Four **Resolution Number 91-13** DC# 97-0610-001	Union	$ 780.00
Pleasant View Subdivision **Resolution Number 92-13** DC# 98-0213-001	Batavia	$1,060.00
Hunter's Ridge Farms Subdivision/Hawthorne Meadows Subdivision Section One and Section Three **Resolution Number 93-13** DC# 98-0409-001	Miami	$2,060.00
Deerhaven Subdivision Block A/Section 6 **Resolution Number 94-13** DC# 99-0514-001	Miami	$ 820.00
Forest Knoll Subdivision Section IV/Block C **Resolution Number 95-13** DC# 99-1019-001	Miami	$ 460.00
Union Station Subdivision **Resolution Number 96-13** DC# 00-0822-011	Union	$ 660.00
Estates at Stone Oak Subdivision **Resolution Number 97-13** DC# 01-0327-002	Union	$ 740.00
Pine Creek Subdivision **Resolution Number 98-13** DC# 02-0923-004	Miami	$ 380.00

Deerfield Pointe Subdivision **Resolution Number 99-13** DC# 03-0605-002	Miami	$1,160.00

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

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