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

Recommendation that the Board of County Commissioners adopt Resolution Number 113-13 resolving to approve payment to vendors **in the revised total amount of $3,117,974.68** as set forth in the BCC Approval Invoice Reports For Checks Dated **July 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 07/08/2013 and 07/09/2013, 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: July 10, 2013

Edwin H. Humphrey

David H. Uible

Robert L. Proud

RESOLUTION NO. 114 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of July 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 ACCEPTING THE DOCUMENTS CREATING THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT IV

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 IV 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 IV (JEDD IV):

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

(B) A description of the areas included in the district, including a map in sufficient detail to denote the specific boundaries of the areas included in the JEDD and the corresponding legal description.

(C) The Economic Development Plan described in division (C) of section 715.75 of the Ohio Revised Code.

(D) Certified copies of the ordinances and resolutions of the contracting parties relating to the contract and district.

(E) A certificate of each contracting party that the public hearings required by section 715.75 of the Revised Code have been held, the date of the hearings, and evidence of publication of the notice of the hearings.

(F) A petition signed by a majority of the owners of property located within the area or areas to be included in the district.

(G) A petition signed by a majority of businesses located within the area or areas to be included in the district.

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 IV 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. Uible 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 10th day of July, 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: 7-3-13

RESOLUTION NO. 115-13

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

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

Mr. Uible moved the passage of the following Resolution:

RESOLUTION AUTHORIZING ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND.

WHEREAS, Ohio Revised Code Section 5747.53 authorizes adoption of an alternative method for determining the amount to be apportioned from the Undivided Local Government Fund among the various political subdivisions within a county; and

WHEREAS, adoption of an alternative method of apportionment for the Undivided Local Government Fund requires the approval of the Board of County Commissioners, the legislative authority of the City, located wholly or partially in the County, with the greatest population, and a majority of the Boards of Township Trustees and legislative authorities of municipal corporations, located wholly or partially in the County; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio desires to approve the alternative method for allocation of the Undivided Local Government Fund as proposed.

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 1

The following alternative method of apportionment for the Undivided Local Government Fund has been approved previously for 2013:

	TOTAL	%
County	**1,154,518.81**	**48.545%**
Townships:		
Batavia	50,288.06	2.115%
Franklin	24,062.01	1.012%
Goshen	53,834.21	2.264%
Jackson	18,258.43	0.768%
Miami	103,094.97	4.335%
Monroe	42,561.29	1.790%
Ohio	12,245.70	0.515%
Pierce	29,491.15	1.240%
Stonelick	23,214.88	0.976%
Tate	37,011.99	1.556%
Union	107,690.70	4.528%
Washington	11,445.15	0.481%
Wayne	28,225.63	1.187%
Williamsburg	21,985.24	0.924%
	563,409.41	**23.690%**
Village/Cities:		
Amelia	63,960.74	2.689%
Batavia	46,862.53	1.970%
Bethel	81,260.45	3.417%
Chilo	9,526.24	0.401%
Felicity	38,315.46	1.611%
Loveland	52,120.91	2.192%
Milford	159,372.54	6.701%
Moscow	24,226.48	1.019%
Neville	9,955.59	0.419%
New Richmond	74,695.02	3.141%
Newtonsville	16,070.77	0.676%
Owensville	52,151.46	2.193%
Williamsburg	31,798.13	1.337%.
	660,316.32	**27.765%**

SECTION II

That the distribution of the undivided local government funds be distributed for 2014 through 2018 on the following basis:

1. If the total allocation received is equal to or less than the 2013 total allocation all funds will be distributed based on the same percentages in the 2013 allocation.

2. If the total allocation exceeds the 2013 allocation the funds will be distributed as follows:

    a. The County will receive the same percentage of funds it received in 2013.
    b. All municipalities and townships will receive an amount equal to the amount received in 2013.
    c. The remaining amount of the funds after a. and b. will be distributed to the municipalities and townships on a per capita basis.

SECTION III

That a certified copy of this Resolution be sent to the Clermont County Budget Commission.

SECTION IV

That this Resolution shall take effect at the earliest period allowed by law.

SECTION V

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 10th day of July, 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: 6-28-13

RESOLUTION NO. 116 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 10th day of July, 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 GRANTING ANNEXATION OF 1.281 ACRES OF LAND OWNED BY MILES WILSON AND THERESA WILSON TO THE VILLAGE OF WILLIAMSBURG IN CLERMONT COUNTY, OHIO

WHEREAS, the Petition for Annexation of 1.281 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by Susan M. Burgess, for and on behalf of T. David Burgess, agent for the Petitioners, Miles Wilson and Theresa Wilson, who constitute the sole owners of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on June 5, 2013 pursuant to Ohio Revised Code **Section 709.023;** and

WHEREAS, notice of said Petition was served personally by Susan M. Burgess, for and on behalf of T. David Burgess, agent for the Petitioners on the Village Administrator for the Village of Williamsburg; by certified mail on the Fiscal Officer of Williamsburg Township, and by regular mail to the owners of property adjacent to the territory proposed to be annexed, within five days of the filing of the Petition pursuant to Ohio Revised Code **Section 709.023(B);** and

WHEREAS, the map or plat and legal description of the perimeter of the territory proposed for annexation is accurate.

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:

1. That the Board finds that within twenty-five days after the date the Petition was filed the Council of the Village of Williamsburg adopted and filed with the Board of County Commissioners an ordinance consenting to the proposed annexation. The Board further finds that no objection has been filed to the proposed annexation.

2. In accordance with Ohio Revised Code **Section 709.023(E)**, the Board has reviewed the Petition and has determined that all of the seven conditions in that section have been met, as follows:

   2.1 The Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, Ohio Revised Code **Section 709.021.**

   2.2 The persons who signed the Petition constitute the sole owners of the real estate proposed for annexation, as defined in Ohio Revised Code **Section 709.02(E).**

   2.3 The territory proposed for annexation does not exceed five hundred acres and the description and plat of the territory proposed for annexation is accurate.

   2.4 The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five percent of the perimeter of the territory proposed for annexation.

   2.5 The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.

   2.6 The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance adopted by the municipal corporation under Ohio Revised Code **Section 709.023.**

   2.7 There will be no street or highway divided or segmented by the boundary line between the municipality and the township. The condition set forth in Ohio Revised Code **Section 709.023(E)(7)** has been met.

3. That pursuant to Ohio Revised Code **Section 709.023(D)** the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont

County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Clerk of the Village of Williamsburg.

4. 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 meetings open to the public, in full compliance with 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 10th day of July, 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: 7/5/2013

ORDINANCE 1036.13

AN ORDINANCE STATING SERVICES TO BE PROVIDED TO ANNEXED TERRITORY, REQUIRING THE VILLAGE TO REQUIRE THE OWNER TO PROVIDE A BUFFER FOR INCOMPATIBLE ZONING USES, AND DECLARING AN EMERGENCY

WHEREAS, a Petition seeking the annexation of approximately 1.281 acres of land situate in Williamsburg Township to the Village of Williamsburg has been filed with the Clermont County Board of County Commissioners by T. David Burgess, attorney for Petitioners; and,

WHEREAS, Ohio Revised Code Section 709.023(C) requires that twenty days after the date the Petition is filed, that the legislative authority of the municipal corporation to which annexation is proposed shall adopt an ordinance or resolution stating what services the municipal corporation will provide, and an approximate date by which it will provide them, to the territory proposed for annexation, upon annexation; and,

WHEREAS, Ohio Revised Code Section 709.023(C) requires that within twenty days after the date that the Petition is filed, that the legislative authority of the municipal corporation to which annexation is proposed shall adopt an ordinance or resolution stating that if the annexed territory becomes subject to the Village of Williamsburg zoning and the Village zoning permits uses in the annexed territory that the Village determines are clearly incompatible with the uses permitted under current Clermont County or Williamsburg Township zoning regulations in the adjacent land remaining within the Township, that Village will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the Township:

NOW, THEREFORE, BE IT ORDAINED By The Council of the Village of Williamsburg, Ohio:

SECTION 1.

The Council of the Village of Williamsburg states that immediately upon annexation the following services will be provided to the territory to be annexed:

1. Police Protection;
2. Street Maintenance;
3. Snow Removal;
4. Zoning and Zoning Administration;
5. Tax Administration; and,
6. Water and Sewer Services when and as requested by property owner.

The Village may, in its sole discretion, provide additional services to the territory, upon annexation, in addition to those set forth above.

SECTION 2.

The annexation will not result is a street or highway being divided or segmented by the boundary line between the Township and the Village so as to create a road maintenance problem but, in the event that the annexation does result in a street or highway being divided or segmented be the boundary line between the Township and the Village so as to create a road maintenance problem, the Village hereby agrees to assume the maintenance of that street or highway or to otherwise correct the problem.

SECTION 3.

The Council hereby states that if the annexed territory becomes subject to the Village of Williamsburg zoning and the Village zoning permits uses in the annexed territory that the Village determines are clearly incompatible with the uses permitted under current Clermont County or Williamsburg Township zoning regulations in the adjacent land remaining within the Township, that the Village will require, in the zoning ordinance permitting the incompatible uses, the owner of the annexed territory to provide a buffer separating the use of the annexed territory and the adjacent land remaining within the Township.

SECTION 4.

This Ordinance is hereby declared to be an emergency Ordinance which is necessary for the immediate preservation of the public peace, health, welfare, and safety of the Village of Williamsburg, and for the reason that time is of the essence because this Ordinance must be adopted by the Village and filed with the Board of County Commissioners with twenty days of the filing of the Petition with the Board and it is therefore necessary that this Ordinance be passed and adopted at once so that it may become effective immediately.

ADOPTED: June 13 2013

ATTEST:

Mary Ann Lefker, Mayor

Michael G. Murray, Clerk/Treasurer

I, Michael G. Murray, Clerk of Council of the Village of Williamsburg, Clermont County, Ohio, and in whose custody the Files and Records of said Council are required by the Laws of the State of Ohio to be kept, do hereby certify the foregoing is taken and copied from the original Ordinance No. 1036-13 now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 13 day of June, 2013

Michael G. Murray, Clerk/Treasurer