

Moved by Mr. Painter, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 04-17 resolving to approve payment to vendors in the total amount of \$2,483,850.04 as set forth in the BCC Approval Invoice Report(s) For Checks Dated January 11, 2017, BCC Directed Pre-Paid Invoices Report(s), 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 01/09/2017, 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:

David H. Uible,	<u>YES</u>
Edwin H. Humphrey,	<u>YES</u>
David L. Painter,	<u>YES</u>

Date Adopted: January 11, 2017

[Signature]  
David H. Uible, President

[Signature]  
Edwin H. Humphrey, Vice-President

[Signature]  
David L. Painter, Member

RESOLUTION NO. 05-17

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11<sup>th</sup> day of January 2017, with the following members present:

David H. Uible, President  
Edwin H. Humphrey, Vice President  
David L. Painter, Member

Mr. Painter moved for the adoption of the following

Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;  
TERMINATING PERFORMANCE BOND AND ACTIVATING  
MAINTENANCE BOND OF COMBINED PERFORMANCE AND  
MAINTENANCE BOND DOCUMENTS FOR WILLOWS BEND  
SUBDIVISION, SECTION TWO B, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated January 14, 2015 as appears in Commissioners' Journal 311, accepted a Combined Performance and Maintenance Bond of Hal Homes, Inc. as principal and U.S. Bank National Association as surety for the development and construction of Birch Creek Drive, and related improvements of Willows Bend Subdivision, Section Two B, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the motion and upon roll call, the vote was as follows:

Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>
Mr. Painter	<u>Yes</u>

DATED: January 11, 2017

ATTEST:

Judith Kocica  
JUDITH KOCICA, CLERK  
Board of County Commissioners

**RESOLUTION NO. 06-17**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of January 2017, with the following members present:

David H Uible, President

Edwin H. Humphrey, Vice President

David L. Painter, Member

Mr. Humphrey moved for the adoption of the following Resolution: 06-17

**RESOLUTION AUTHORIZING COUNTY ADMINISTRATOR  
TO EXECUTE CONTRACT FOR PUBLIC IMPROVEMENT MINOR  
PROJECTS, PROFESSIONAL SERVICES CONTRACT, MAINTENANCE  
AGREEMENTS AND SERVICES CONTRACTS**

**WHEREAS**, the County undertakes maintenance, improvements and repairs of various county facilities and property on a regular basis; and

**WHEREAS**, the County requires the assistance of outside contractors from time to time to perform public improvements and under the supervision of the responsible County offices to perform certain services in accordance with the work specifications developed by said office; and

**WHEREAS**, in order to facilitate hiring contractors for work to be performed within relatively short periods, the Commissioners desire to allow the County Administrator to execute contractual documents for minor public improvement work; and

**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 Administrator is hereby authorized to execute on behalf of the Board of County Commissioners contracts for public improvement minor projects, professional services contract, maintenance agreements and services contracts with qualified contractors as selected and recommended by the responsible County office to perform limited work services for costs

less than \$50,000 under the supervision of said office. Such Contractor shall be independent contractors and not considered employees of the County and other than supervision by the appropriate County office as acting as General Contractor, shall undertake all work without control by the County of their means and methods of completing the services in accordance with the Scope of Services to be incorporated into the contract.

**SECTION II**

That the County Administrator shall cause all such contracts in excess of \$25,000.00 to be brought before the Board of Commissioners in a timely manner for ratification after execution by the County Administrator in order to allow the services to be performed quickly and without the necessary delay of being brought formally before the Board of Commissioners for execution.

The County Administrator is directed to supervise the selection of contractors by the appropriate County office and to insure that all contractual documents are complete and the Scope of Services outlined is consistent with the appropriations for the project and the plans and specifications developed with regard to the project.

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


Mr. Uible            Yes

Mr. Humphrey      Aye

Mr. Painter           Yes

This Resolution was duly passed on the 11<sup>th</sup> day of JANUARY 2017.

ATTEST:



Judith Kocica, Clerk  
Board of County Commissioners

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

By: 

Date: 1-5-17