

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

Recommendation that the Board of County Commissioners adopt Resolution Number 141-16 resolving to approve payment to vendors in the total amount of \$1,651,203.98 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated September 7, 2016**, 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 9/06/2016, 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:

Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>absent</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: September 7, 2016

Robert L. Proud
Robert L. Proud, President

absent
David H. Uible, Vice-President

Edwin H. Humphrey
Edwin H. Humphrey, Member

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 7th day of September, 2016, at its regular place of meeting with the following members present:

Robert L. Proud, President

Edwin H. Humphrey, Member

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

RESOLUTION NO. 142-16

RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT TO REVISE SECTIONS 3.4.3.1 AND 3.4.3.2 OF ARTICLE III IDENTIFIED AS "CONSTRUCTION OF SEWAGE FACILITIES AND CONNECTION TO THE PUBLICLY OWNED WASTEWATER TREATMENT WORKS (POTW)" RELATIVE TO GRAVITY SEWER CONNECTIONS

WHEREAS, the Board of County Commissioners of Clermont County (herein after "the Board") has established the Clermont County Water Resources Department for the purpose of operating a Waterworks System and Sewer System within the County; and

WHEREAS, the Board has promulgated and approved Rules and Regulations of the Clermont County Water Resources Department governing the operations of Waterworks and Sewer Systems in the County; and

WHEREAS, the Board has amended the Rules and Regulations of the Clermont County Water Resources Department from time to time to provide for allowable gravity connections to the sewer system in accordance with Section 6117.01 of the Ohio Revised Code; and

WHEREAS, the current Rules and Regulations does not prohibit gravity connections to sanitary sewer lines that are 12" or larger where the floor elevation is below the rim elevation of the nearest downstream manhole and thus places those properties at a greater risk of basement backups due to trunk sewers surcharging; and

WHEREAS, prohibiting gravity connections to sanitary sewer lines 12" or larger as referenced will help protect property owners from basement backups and reduce associated costly cleanup expenses incurred by the property owners and the County; and

WHEREAS, the Clermont County Water Resources Department desires to amend the Rules and Regulations to modify Sections 3.4.3.1 entitled “Gravity Flow Connection” and 3.4.3.2 entitled “Pumps in Lieu of Gravity Flow Connection” of Article III identified as “Construction of Sewage Facilities and Connection to the Publicly Owned Wastewater Treatment Works (POTW)” and has determined that an update is required relative thereto.

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its elected members thereto concurring as follows:

SECTION I

That Section 3.4.3.1 entitled “Gravity Flow Connection” and Section 3.4.3.2 entitled “Pumps in Lieu of Gravity Flow Connection” within Article III identified as “Construction of Sewage Facilities and Connection to the Publicly Owned Wastewater Treatment Works (POTW)” of the Rules and Regulations governing the operation of the Clermont County Water Resources Department, be and are hereby further amended to read as set forth in Exhibit A, attached hereto and made a part hereof, to prohibit gravity connections to sewers 12” and larger where the floor elevation is below the rim elevation of the nearest downstream manhole, and the same are hereby adopted as part of the Rules and Regulations of the Clermont County Water Resources Department, with said amendment to become effective upon adoption by the Board.

SECTION II

That any deviations from these modifications to the Rules and Regulations, as shown on Exhibit A, shall be accomplished by official legislative action of the Board of County Commissioners.

SECTION III

That all existing provisions in conflict herewith in regards to gravity sewer connections to sanitary sewer lines 12” or larger as referenced herein and in Exhibit A, be and the same are hereby repealed.

SECTION IV

That a copy of this Resolution be certified to the County Sanitary Engineer for appropriate incorporation in said Rules and Regulations.

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 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 upon call of the roll, the vote resulted as follows:

Mr. Proud	<u>yea</u>
Mr. Uible	<u>absent</u>
Mr. Humphrey	<u>aye</u>

This resolution was duly passed on the 7th day of September, 2016.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor

Allan Edwards
Allan Edwards
Assistant Prosecuting Attorney

Date: 8-26-16

EXHIBIT A

two or more service branches to one discharge service branch is prohibited.

3.4.3 Special Connections

3.4.3.1 Gravity Flow Connection

No gravity flow sewer connection permit shall be issued for sewers less than 12" in diameter where the floor elevation is less than four feet above the invert elevation of the collector sanitary sewer line.

For connections to sewers 12" in diameter and larger, no gravity flow sewer connection permit shall be issued where the floor elevation is below the rim elevation of the nearest downstream manhole.

3.4.3.2 Pumps in Lieu of Gravity Flow Connection

Where the criteria for gravity flow connections set forth in paragraph 3.4.3.1 cannot be met, the applicant for connection may use pumps or a high connection. The site plan accompanying the permit application shall show the location and type of pumps. Any pumping system for new construction shall be located within the structure it serves. The elevation of the lateral sewer at the point it exits the building to be served shall meet the requirements of paragraph 3.4.3.1.

Where existing structures are connecting to a sewer collection system and inside pump installation is impractical, pump systems may be installed outside the structure, provided they meet the following criteria:

- A. The pump system is located within ten (10) feet of the structure it serves.
- B. The rim elevation of the pump pit is higher than the lowest finished floor elevation it serves via gravity OR a duplex pump system is installed.
- C. An exterior visible and audible alarm is installed to indicate pump failure.

3.4.3.3 Small Diameter Gravity System

At the discretion of the Director of Utilities, connection to the POTW may be made via a small diameter gravity system designed in

CURRENT LANGUAGE

two or more service branches to one discharge service branch is prohibited.

3.4.3 Special Connections

3.4.3.1 Gravity Flow Connection

No gravity flow sewer connection permit shall be issued where the basement floor elevation is less than four feet above the invert elevation of the collector sanitary sewer line.

3.4.3.2 Pumps in Lieu of Gravity Flow Connection

Where the criteria for gravity flow connections set forth in paragraphs 3.4.3.1 cannot be met, the applicant for connection may use pumps or a high connection. The site plan accompanying the permit application shall show the location and type of pumps. Any pumping system for new construction shall be located within the structure it serves. The elevation of the lateral sewer at the point it exits the building to be served shall not be less than four feet above the invert elevation of the collector sanitary sewers.

Where existing structures are connecting to a sewer collection system and inside pump installation is impractical, pump systems may be installed outside the structure, provided they meet the following criteria:

- A. The pump system is located within ten (10) feet of the structure it serves.
- B. The rim elevation of the pump pit is higher than the lowest finished floor elevation it serves via gravity OR a duplex pump system is installed.
- C. An exterior visible and audible alarm is installed to indicate pump failure.

3.4.3.3 Small Diameter Gravity System

At the discretion of the Director of Utilities, connection to the POTW may be made via a small diameter gravity system designed in accordance with the standards and specifications of the Department. The property owner must purchase and pay for the cost of installation of the connecting infrastructure and grant a perpetual easement that shows a 15' radius from the center of the interceptor

17th The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the day of September, 2016, at its regular place of meeting, with the following members present:

Robert L. Proud, President

Edwin H. Humphrey, Member

Mr. Humphrey introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 143 -16

RESOLUTION DETERMINING TO PROCEED WITH THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PROJECT NUMBER 6401-60132 IDENTIFIED AS THE PLUM STREET WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP, AS MORE FULLY DESCRIBED IN THE ATTACHED EXHIBITS A AND B, WITHIN THE COUNTY WATERWORKS SYSTEM WITHIN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

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

WHEREAS, the Board of County Commissioners, based upon receipt of a petition for water service from property owners along Plum Street and Ethlynn Lane in Goshen Township, adopted Resolution Number 102-15 on June 24, 2015, approving the revised General Plans of the County Waterworks System to include the Plum Street Water Petition Project, identified as Project Number 6401-60132 (hereinafter called the Project); accepted, approved and ratified detailed plans, specifications, estimates of cost and financing, and tentative assessments by Resolution Number 61-16 on May 11, 2016, and declared the necessity to construct the Project by adopting Resolution Number 72-16 on June 8, 2016; and held a Public Hearing relative thereto on July 13, 2016, at the Office of the Board of County Commissioners; and

WHEREAS, one property owner addressed the Board of County Commissioners at the Public Hearing expressing opposition to having his property assessed for a portion of the cost of the Project since he is currently connected to public water via a Limited Tap-In Agreement and two (2) property owners attended the Public Hearing in support of the Project proceeding; and

WHEREAS, this Board, wishing to fully consider all endorsements and/or objections which were verbally made at said Public Hearing or submitted in writing within five (5) days following said Hearing, directed the Director of Utilities/Sanitary Engineer to review, analyze and report on said objections, if any; and

WHEREAS, the property owner currently connected to public water via a Limited Tap-In Agreement shall be responsible to pay a portion of the total project costs based on the determination that the Limited Tap-In Agreement states that "for the restricted tap-in, owners agree that they will, upon determination by the Water Resources Department to extend the existing water main to owners' property or beyond, pay the proportionate share of any expenses incurred by all property owners" and will "terminate their service easement contemplated in the Agreement" and "tap-in to the water main as extended for service to their property and the restricted Tap-In Agreement shall be null and void and of no further effect"; and

WHEREAS, since no further objections were submitted to the Board in writing following the Public Hearing, and based on the majority of support for the Project, the Director of Utilities/Sanitary Engineer is recommending that the Board of County Commissioners of Clermont County, Ohio, determine to proceed with the Project as presented at the Public Hearing and in the Resolution Declaring the Necessity; and

WHEREAS, all the property owners within the project area were notified in writing advising them of the approximate date this Resolution determining to proceed would be considered by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio, with its members concurring as follows:

SECTION 1. That the detailed plans and specifications, estimates of cost and financing, and tentative assessment roll for the Project, as described in Exhibits A and B, attached hereto and made a part hereof, in said County, are hereby approved, ratified and confirmed.

SECTION 2. That it is hereby determined to proceed with the Project, in accordance with the detailed plans and specifications, estimates of cost and financing, as identified in Exhibit A, and tentative assessment roll, as identified in Exhibit B, as herein ratified and confirmed, and to provide for the receipt of bids for the Project pursuant to public advertisement therefore in the manner prescribed by law. As provided in Section 6103.07 of the Ohio Revised Code, no further action in connection with this Project shall be taken until ten (10) days have elapsed from the date of passage of this Resolution.

SECTION 3. That the entire cost of constructing said Project, including construction costs, engineering fees, legal and administrative fees, and all necessary and incidental expenses in connection therewith, is currently estimated at \$83,950.00, and shall be paid from the following sources:

- A. The levy and collection of special assessments against benefited property abutting on the water main extension or the right-of-way in which it is constructed currently estimated at \$75,960.00, as set out in Exhibit B and/or the proceeds of general obligation bonds and/or certificates of indebtedness (notes) in anticipation thereof, pursuant to and in compliance with Chapters 6103 and 133 of the Ohio Revised Code, and payable from the special assessments certified for collection to the real estate tax bill, computed as follows:
1. Basic Benefit Assessment of an amount per benefited parcel calculated based upon 100% of the assessable project costs at \$9,660.00, as identified in Exhibit B, with the total assessable project cost currently estimated at \$67,620.00 of which \$28,980.00 will be paid for by the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund representing the basic benefit assessment amount for three (3) properties to be benefited but already connected to water via private easements; and
 2. A supplemental unit Improvement Benefit Assessment based on current ¾" meter and installation costs at \$810.00 per connected improved or unimproved property, representing three (3) properties, for a total amount of \$2,430.00 and a water system capacity charge currently at \$1,970.00 per single family residential unit connected to the County Waterworks System, representing three (3) improved property parcels, for a total amount of \$5,910.00. The total estimated Improvement Benefit Assessment for said Project is currently estimated at \$8,340.00. The Improvement Benefit Assessment is at the option of the property owners desiring to have these costs incorporated herein. A charge at least equal to said supplemental Improvement Benefit Assessment costs shall be paid, in addition to other fees and expenses, at the time unimproved abutting property is improved and makes connection to the County Waterworks System or at the time a property is connected that has not immediately connected and has not desired these costs to be incorporated herein.

- B. A contribution of the Clermont County Water Resources Department's County Waterworks System Capital Improvement Fund in the estimated amount of \$7,990.00 representing engineering performance and 100% of legal, administrative, and miscellaneous fees associated therewith.

SECTION 4. That this 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.

SECTION 5. That a copy of this Resolution be certified to (a) the County Auditor of Clermont County, Ohio, within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, (b) the Clermont County Water Resources Department, and (c) to Locke Lord, LLP.

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

Mr. Proud Yea;

Mr. Humphrey Aye;

Mr. Uible Absent

PASSED: September 7, 2016.

ATTEST:

Judith Kocica

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

APPROVED BY
LOCKE LORD, LLP

By: Todd L. Cooper
Todd L. Cooper

Dated: August 17, 2016

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution Number 143 adopted by the Board of County Commissioners of Clermont County, Ohio, on September 7, 2016, and that a copy thereof was certified to the County Auditor, the Clermont County Water Resources Department, and to Locke Lord, LLP.

Judith Kocica

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

RECEIPT

The County Auditor of Clermont County, Ohio, hereby acknowledges receipt of the foregoing Resolution Number 143-16 Determining to Proceed, certified and passed September 27, 2016, by the Board of County Commissioners of said County.

Date: September 7, 2016

Linda L. Fraley
Linda L. Fraley, County Auditor
by: *Chad F. Webb*
Chief Deputy Auditor

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EXHIBIT "A"

Resolution No. 143-16

Adopted September 7, 2016

**PLUM STREET WATER PETITION PROJECT
PROJECT NUMBER 6401-60132
GOSHEN TOWNSHIP**

This project consists of the construction of approximately 854 linear feet of 6" water main and appurtenances along Plum Street and Ethyllynn Lane located in Goshen Township. The Project will begin at the intersection of Wood Street and Ethyllynn Lane and continue to the terminus of Plum Street.

Estimated Annual Operation & Maintenance Cost.....\$165.00 per yr.

Estimated Project Cost.....\$ 75,610.00

Source of Funds: Waterworks System Capital Improvement Fund and collection of Special Assessment of benefited properties in the form of a Basic Benefit Assessment and/or Improvement Assessment (cash payment or certification to tax bill) or General Obligation Bonds or Notes issued in anticipation thereof.

Waterworks System Contribution.....\$ 7,990.00
(Consists of engineering performance and 100% of legal, admin. & misc fees)

Basic Benefit Assessment\$ 67,620.00
(Consists of the remaining project costs after deducting Waterworks System contribution- includes construction, restoration, bond discount, and contingencies) *The County will pay \$28,980.00 of the Basic Benefit Assessment through the Waterworks Capital Improvement Fund for three (3) properties already served via private easements.*

Estimated Project Cost Total.....\$ 75,610.00

Improvement Benefit Assessment (at owner's option).....\$ 2,430.00
(3 Improved PIN's @ \$810.00* ea. for 3/4" Meter & Installation)

Improvement Benefit Assessment (at owner's option).....\$ 5,910.00
(3 Improved PIN's @ \$1,970.00* ea.-System Capacity Charge)

Total Costs.....\$ 83,950.00

**The fees listed are CURRENT fees as of this date and are subject to change without notice. IF, at the time of Permit Application, the fees have increased/decreased, you will be required to pay the fees that are in place at the time of Permit Application.*

EXHIBIT "B"
Plum Street Water Petition - Project Number 6401-60132
Last Modified: March 25, 2016

TENTATIVE ASSESSMENT ROLL, PER PARCEL ASSESSMENT METHOD

PIN	Owner(s)	Property Address	Mailing Address		Land Use	Basic Benefit Assessment	Improvement Assessments		Total Assessment	Comments
			Number & Street	City State ZIP			System Capacity*	Meter Installation*		
112207H267.	CHRISTMAN CHARLOTTE A	6698 PLUM ST.	1955 ETHYLYNN LN	GOSHEN OH 45122	101	\$9,660.00	\$1,970.00	\$810.00	\$12,440.00	
112207H027.	CHRISTMAN CHARLOTTE A	1955 ETHYLYNN LN.	1955 ETHYLYNN LN	GOSHEN OH 45122	101	\$0.00	\$0.00	\$0.00	\$0.00	Property has access to water off Linton Rd
112207G272.	CHRISTMAN RICHARD G	1963 ETHYLYNN LN.	1963 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$1,970.00	\$810.00	\$12,440.00	
114311.017.	CHRISTMAN RICHARD G & J	6677 PLUM ST.	1963 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	County Pay Assessment
114311.016.	CHRISTMAN RICHARD G & J	0 PLUM ST.	1963 ETHYLYNN LN	GOSHEN OH 45122	500	\$0.00	\$0.00	\$0.00	\$0.00	Non buildable lot
112207H266.	CLEMONS LUCIEN L JR & M	6688 PLUM ST.	6688 PLUM STREET	GOSHEN OH 45122	510	\$9,660.00	\$1,970.00	\$810.00	\$12,440.00	
112207G177.	HODGES DANIEL E	1953 ETHYLYNN LN.	1953 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	Existing customer w/ a Limited Tap Agreement
112207G216.	RIETH ELVA G	1951 ETHYLYNN LN.	1951 ETHYLYNN LN	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	County Pay Assessment
114311.019.	WARREN JAMES A & SUSAN I	0 PLUM ST.	6697 PLUM STREET	GOSHEN OH 45122	500	\$0.00	\$0.00	\$0.00	\$0.00	Vacant lot; Not benefitted
114311.018.	WARREN JAMES A & SUSAN I	6697 PLUM ST.	6697 PLUM ST	GOSHEN OH 45122	510	\$9,660.00	\$0.00	\$0.00	\$9,660.00	County Pay Assessment
Totals						\$67,620.00	\$5,910.00	\$2,430.00	\$75,960.00	

TOTAL PROJECT COST ESTIMATE

Construction	\$59,830.00
Engineering	\$2,000.00
Land & ROW	\$0.00
Legal, Administrative, & Misc.	\$5,990.00
Interest During Construction	\$0.00
Bond Discount	\$1,800.00
Contingencies	\$5,990.00
TOTAL=	\$75,610.00
CCWRD Contribution (Engineering, Legal, Adm. & Misc.)	\$7,990.00
Total Basic Benefit Assessment	\$67,620.00

Total Benefited Parcels=	7
Estimated Cost Per Parcel=	\$9,660.00
Total Basic Benefit Assessment	\$67,620.00
County Paid Basic Benefit Assessment (3)	\$28,980.00
Total Assessable Amount	\$38,640.00

**The fees listed are CURRENT fees as of this date and are subject to change without notice. IF, at the time of Permit Application, the fees have increased/decreased, you will be required to pay the fees that are in place at the time of Permit Application.*

RESOLUTION NO. 144-16

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 7th day of September, 2016, with the following members present:

Robert L. Proud, President

Edwin H. Humphrey, Member

Mr. Humphrey moved for the adoption of the following

Resolution:

RESOLUTION TO AUTHORIZE ACQUISITION BY CONTRACT IN LIEU OF APPROPRIATION LITIGATION CERTAIN REAL PROPERTY OWNED BY DANIEL A. WOOD AND SHIELAH M. SIMMONS-WOOD, WHICH PROPERTY WAS NECESSARY TO COMPLETE THE BRANCH HILL GUIENA PIKE ROAD IMPROVEMENT PROJECT

WHEREAS, the Board of County Commissioners did previously adopt in April of 2015, a Resolution No. 48-15 declaring necessity to appropriate certain land for public purposes; and

WHEREAS, the property involved, portions of parcel number 17-25-20B-021 is owned by Daniel A. Wood and Shielah M. Simons-Wood; and

WHEREAS, previous failure to resolve the issues by negotiation resulted in the filing of a Petition to Appropriate Real Property in the Clermont County Court of Common Pleas subject to a trial by jury; and

WHEREAS, through additional negotiations an agreement was reached as to the value of the land appropriated for a total of Twenty Three Thousand Seven Hundred Eighty Dollars (\$23,780.00); and

WHEREAS, Patrick J. Manger, Clermont County Engineer, recommends that the Board of Commissioners of Clermont County accept the settlement; and

WHEREAS, the terms and conditions of said settlement appear to be financially responsible, fair and reasonable; and

WHEREAS, Seven Thousand Four Hundred and Fifty Nine Dollars (\$7,459.00) has already been deposited with the Clermont County Common Pleas Court Clerk;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Clermont County, Ohio, that the Board upon adoption of this Resolution consents to the Office of the Prosecuting Attorney, receiving the permanent easement for highway purposes for the appropriated property for recording and preparing an Agreed Entry dismissing the appropriation case filed under Clermont County Common Pleas case number 2015CVH00580.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon receipt of a file stamped copy of an Agreed Entry dismissing the above referenced case and a certified copy of this Resolution, the Clermont County Auditor shall issue a warrant in the amount **SIXTEEN THOUSAND THREE HUNDRED AND TWENTY ONE DOLLARS** (\$16,321.00) from Account No. 514000-664001-50087 payable to Daniel A. Wood and Shielah M. Simmons-Wood for the balance of the agreed upon settlement price of Twenty Three Thousand Seven Hundred Eighty Dollars (\$23,780.00).

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 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 Resolution and on roll call the vote

resulted as follows:

Robert L. Proud:

Yea

David H. Uible

Absent

Edwin H. Humphrey:

Aye

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Clermont County Board of Commissioners

DATED: September 7, 2016

This Resolution prepared and approved as to form by the Office of the Clermont County Prosecuting Attorney, D. Vincent Faris, Prosecutor

Allan L. Edwards
ALLAN L. EDWARDS
Assistant Prosecuting Attorney

DATED: 8-24-16