

Moved by Mr. Uible, seconded by Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 194-16 resolving to approve payment to vendors in the total amount of \$3,835,725.92 as set forth in the BCC Approval Invoice Report(s) For Checks Dated October 19, 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 10/17/2016, 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>Yes</u>
Edwin H. Humphrey,	<u>Aye</u>

Date Adopted: October 19, 2016

<u>Robert L. Proud</u>	Robert L. Proud, President
<u>David H. Uible</u>	David H. Uible, Vice-President
<u>Edwin H. Humphrey</u>	Edwin H. Humphrey, Member

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 19th day of October 2016, with the following members
present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Humphrey Moved for the adoption of the following Resolution:

RESOLUTION NO. 155-16

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

Date: October 19, 2016

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. 155-16 Certifying Delinquent Utility, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed 10/19/16, 2016 by the Board of County Commissioners of said County.

Date: October 20, 2016

Linda L. Fraley

Linda L. Fraley
County Auditor

by: Cheryl White
Chief Deputy Auditor

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

BY: Allen J. Edwards DATE: 9-29-16
Assistant Prosecutor

"Exhibit A"

PROJECT 11111								
Account	WATER	SEWER	MISC	TOTAL	Owner	Service Location	Parcel	
0101024602	102.85	0.00	50.00	152.85	COX ROBIN L	3587 MERWIN TEN MILE ROAD	282813A010.	
0102001091	47.59	68.68	50.00	166.27	JALLAQ MUSA & NAVART	1113 HUNTERS RUN DRIVE	285713.002.	
0108007200	45.45	62.70	50.00	158.15	OSSEGE GARY A	145 CHAPEL RD	032022A131.	
0116014700	68.36	67.62	50.00	185.98	SMITH RONALD J & HOLLI	4166 GLENESTE WITHAMSVILL	414823.005.	
0117007002	41.21	49.69	70.00	160.90	RAMSEY MICHAEL E & DEBBIE	816 TIMBERWOOD LANE	414824B007.	
0118007002	173.15	152.18	60.00	385.33	ILHARDT CHERYL	713 WILFERT DRIVE	414206B143.	
0131005902	64.36	82.14	50.00	196.50	BULLINS FRANK & E	4496 EVA LANE	414141.020.	
0133024243	46.86	60.74	50.00	157.60	RAMSEY RONALD L & DOROTHY M	4568 SHEPHARD ROAD	413104C431.	
0139007800	21.60	26.64	135.00	183.24	MCCLLELLAN REBECCA	4423 BRANT LANE	414140.044.	
0139068102	59.36	69.61	50.00	178.97	PETTY PATRICIA	4793 HABITS GLEN COURT	413111B099.	
0154014300	50.15	70.29	50.00	170.44	OAK BROOK CONCOMINIUMS	82 STILLMEADOW DRIVE	286404.00CA	
0201425701	28.88	37.31	51.84	118.03	VOGEL MARTHA CASTELLON	852 MIAMIRIDGE DRIVE	172521E130.	
0204002180	107.19	0.00	50.00	157.19	MOLLOY MARGARET & W BARTL	323 CENTER STREET	181426A069A	
0204006600	77.40	0.00	85.00	162.40	WORSHAM MATTIE	516 LOVELAND MIAMIVILLE	182518B073.	
0204007701	117.29	0.00	50.00	167.29	ADAMS JOHN C	368 CENTER STREET	182518C035.	
0218036701	64.91	45.34	50.00	160.25	CLAWSON JAY P &	5761 DEB RANAL CT	184603E119.	
0222011100	59.63	69.96	50.00	179.59	JOHNSON JOSEPH E	1284 STATE ROUTE 131	182405B055.	
0222013901	57.60	71.04	50.00	178.64	BAKER DAVID A	5696 W DAY CIRCLE	184012A085.	
0226003602	89.18	31.52	50.00	170.70	SKINNER JAMES A	5570 KAY DRIVE	184020G240.	
0226013002	56.58	77.39	50.00	183.97	KING AMY M	1463 STATE ROUTE 131	182406B022.	
0226016701	63.36	78.14	100.00	241.50	JONES AMANDA A	1607 STATE ROUTE 131	184003.013.	
0226020702	76.02	0.00	85.00	161.02	BEAL BANK SSB	5646 WILD ROSE LANE	192404E076.	
0228005302	46.15	60.29	50.00	156.44	BILBY HAROLD E JR & ARA M	5683 TALL OAKS DRIVE	184631A062.	
0228010700	63.00	47.95	50.00	160.95	MOBLEY TIMOTHY & CAROL	5716 CRAB APPLE WAY	184631B109.	
0229037104	100.10	73.26	50.00	223.36	STEMMERDING LISA J	5896 WHIPPOORWILL HOLLOW	184633A095.	
0230016000	103.04	0.00	50.00	153.04	DENIER BRIAN P & PAULA R	5761 DEERFIELD ROAD	302906A032.	
0234006001	47.39	65.98	50.00	163.37	DAVID MICHAEL S TRUSTEE	2792 OLD STATE ROUTE 32	513508D034.	
0234006502	79.20	97.07	50.00	226.27	DILLON DWAYNE A	2748 OLD STATE ROUTE 32	012024.073.	
0235022401	79.20	97.68	120.00	296.88	US BANK NATIONAL ASSOCIATION TRUSTEE	115 SAINT LOUIS DRIVE	319002.002.	
0237009301	55.80	54.84	50.00	160.64	DUKE JORDAN J	6597 STATE ROUTE 48	114314.065.	
0239002405	63.36	78.14	50.00	191.50	MOTOR KING AUTO FINANCE CO INC	1601 STATE ROUTE 28	112208A108.	
0239002702	46.98	62.78	50.00	159.76	CARY JOHN	1611 STATE ROUTE 28	112208A101.	
0239005203	116.81	25.20	50.00	192.01	URLAGE BRIAN & URLAGE JAMES	1727 STATE ROUTE 28	112207K168.	
0240004200	52.74	62.74	50.00	165.48	PATRICK PHYLLIS	1910 GEORGE STREET	112213B204.	
0240006201	0.00	104.58	50.00	154.58	KANNENBERG BRUCE & JANICE	6812 GOSHEN RD	112207H005.	
0240008801	54.72	72.54	50.00	177.26	DEMARA LUIS & ERIN	6882 GOSHEN RD	112207H118.	
0240030801	54.32	58.47	50.00	162.79	JEANDREVIN JOE W	6686 NANCARD DRIVE	114317A013.	
0241013001	55.33	75.35	50.00	180.68	SEBASTIAN BRIAN & SHANNON M	1506 WEST MEADOWBROOK DRI	114343D164.	
0241015100	36.52	42.56	85.00	164.08	ATWOOD MARY M	6703 PIN OAK DRIVE	114343D121.	
0241032804	114.10	0.00	50.00	164.10	POLLITT THOMAS M	6917 OAKLAND ROAD	172519F192.	
0241142371	43.14	53.28	85.00	181.42	ZIMMERMAN JOSEPH & EUGENIA	5216 WOODTOP DRIVE	112203J335.	
0242008902	51.10	66.63	50.00	167.73	WILDER MELISSA	6486 SMITH ROAD	114302.009.	
0243027703	59.67	70.95	50.00	180.62	NAPIER DEBORAH A	6457 PARK WOOD COURT	182403A132.	
0247012101	44.97	57.63	50.00	152.60	JACKSON RONALD L & KATHY	6456 SNIDER ROAD	114314.007.	

"Exhibit A"

PROJECT 11111							
Account	WATER	SEWER	MISC	TOTAL	Owner	Service Location	Parcel
0401012005	0.00	100.71	50.00	150.71	LOVING SCOTT M & HEATHER R	1015 HOPEWELL ROAD	082108F037.
0402021300	0.00	100.12	50.00	150.12	NIEDERHELMAN MICHAEL & LEWALLEN MONA	210 E WALNUT STREET	082115A099P
0402030700	0.00	109.45	50.00	159.45	MULLEN PATRICK	1070 STATE ROUTE 133	082110B048.
0501004800	0.00	206.29	50.00	256.29	JASONTEK VICTORIA L	303 E PLANE STREET	360326.036H
0501016103	0.00	101.86	50.00	151.86	JONES DARRIN & SUZANNE	234 N EAST STREET	360325C002.
0501018100	0.00	111.04	50.00	161.04	FLETCHER WILLIAM J &	126 CIRCUS STREET	360303.275A
0503013400	0.00	101.35	50.00	151.35	SHERMAN STEVEN L & S E	230 S UNION STREET	360313.172B
0504010970	0.00	55.94	100.00	155.94	EUBANKS THOMAS W & CHRISTI J	412 BETHEL CONCORD ROAD	323016F035P
0504011031	0.00	100.38	50.00	150.38	MIDDLETON SHARON L	304 BETHEL CONCORD ROAD	323016F016P
0504011601	0.00	82.79	100.00	182.79	LITTRELL INA N &	3235 KENNEDY FORD ROAD	360302.084.
0504018181	0.00	98.02	100.00	198.02	WEBER JOHN E & PATRICIA D	643 HOPE WAY	360320.138.
0504040601	0.00	58.72	100.00	158.72	DAVID TOFIC F	629 W PLANE STREET	360323.104.
0504050321	0.00	51.06	100.00	151.06	LUCK LAWRENCE	2569 BETHEL MAPLE ROAD	323013I013P
0504051141	0.00	51.06	100.00	151.06	WILSON SHAUNA J	2832 STATE ROUTE 133	323016H034P
0603000951	0.00	119.88	50.00	169.88	SETTLES JEREMY	17 MT HOLLY LANE	034442.007.
0603022000	0.00	119.88	50.00	169.88	BROOKBANK DONNA JEAN	330 BROWN STREET	324418.023.
0604010141	0.00	69.85	100.00	169.85	LINN JAMES & NEWKIRK ROXANNE	3417 STATE ROUTE 125	323023E036.
0604033401	0.00	120.29	50.00	170.29	COLWELL MICHAEL W & AMANDA L	3340 WHISPERING TREES DRI	032019K537.
0604033581	0.00	119.88	50.00	169.88	BERRY TERESA GAE &	3358 WHISPERING TREES DRI	032019J266.
0605000304	0.00	128.01	100.00	228.01	SPRAGUE TERRI A	300 CAMPBELL LANE	323015B109P
0605001500	0.00	121.34	50.00	171.34	CAMPBELL RICHARD B &	1109 STATE ROUTE 133	082110A015.
0605020611	0.00	92.14	100.00	192.14	DAWSON ROGER JR & SONDR A COLEMAN	2061 RIVER BIRCH DRIVE	032019J315.
0605020721	0.00	108.77	50.00	158.77	ALVARADO RONALD S & HOLLY L	2072 WHISPERING WIND LANE	032019J301.
0605020841	0.00	74.14	100.00	174.14	BOSHEARS GARRY R	2079 RIVER BIRCH DRIVE	032019J324.
0608000041	0.00	105.49	100.00	205.49	KANINENBERG TODD J &	4 SPARROW LANE	290114.360.
0608000253	0.00	72.72	100.00	172.72	WISBY LISA M	233 DEER CREEK DRIVE	290114.347.
0608000620	0.00	119.88	50.00	169.88	MAGER WILLIAM G &	1529 DENNY DRIVE	284445C041.
0608006501	0.00	104.37	50.00	154.37	SHENEFELT REBECCA M & DAVID E	3 POND LANE	290114.089.
0608007604	0.00	106.78	50.00	156.78	MURRAY RUSSELL	60 ROBIN WAY	290114.194.
0608010351	0.00	75.04	100.00	175.04	SPILLE MENDY	289 DEER CREEK DRIVE	290114.244.
0608011171	0.00	131.62	50.00	181.62	WADDLE REBECCA A	17 MYNAH DRIVE	290114.411.
0608620432	0.00	65.09	100.00	165.09	SHARP BRIAN P & NERINGA	2043 SUNSET VIEW LANE	032019J245.
0609000061	0.00	81.62	100.00	181.62	THORPE DAVID J &	3377 JENNY LIND ROAD	282806B093.
0609000551	0.00	114.28	100.00	214.28	QUIRK KATIE E & JOHN C	5 HERON DRIVE	290114.303.
0609001601	0.00	176.98	100.00	276.98	ROSS MARGERY V	6 HERON DRIVE	290114.255.
0609002990	0.00	216.14	100.00	316.14	SHELTON MARY H	3451 PATTERSON ROAD	323023B043.
0609003101	0.00	79.43	100.00	179.43	HENDRIX PROPERTIES III LLC	2608 AIRPORT ROAD	324516.011.
0609004621	0.00	92.71	100.00	192.71	BAKER DANIEL L & LORIE D	3490 INEZ AVENUE	324516C006.
0609040221	0.00	101.55	50.00	151.55	FOGEL LEE F & CHRISTY L	22 HERON DRIVE	290114.263.
0801011100	0.00	181.47	50.00	231.47	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D013C
0801011202	0.00	106.56	50.00	156.56	MCLAUGHLIN BRIAN JAMES &	3853 VINEYARD GREEN DRIVE	416702D013B
1000000040	99.90	140.34	50.00	290.24	WALLACE SHARON R &	6218 MILL STONE COURT	182403H480.
1000001649	148.72	177.60	50.00	376.32	STARK MICHELE	802 TOWNSCAPES CT #3	186613.001A
1000002315	111.38	0.00	50.00	161.38	SPURLOCK JEREMIAH & ALICIA	5437 BAILEY DRIVE	184032.007.

"Exhibit A"

PROJECT 11111							
Account	WATER	SEWER	MISC	TOTAL	Owner	Service Location	Parcel
1000002367	0.00	239.44	50.00	289.44	DOHERTY MICHAEL P & SYLVIA L	980 STATE ROUTE 133	082115A002.
1000002558	55.80	69.37	50.00	175.17	HILL JONATHAN W	1470 WOODVILLE PIKE	114328.012.
1000002607	0.00	99.55	100.00	199.55	WILLIAMS BILL WAYNE & AMANDA LEE	14 ROBIN WAY	290114.120.
1000003415	2,681.61	0.00	50.00	2,731.61	FORD MARTIN H &	2081 NATCHEZ	025503A006.
1000003702	48.60	63.59	100.00	212.19	FENDER BRIAN	1555 DEER WOODS DRIVE	182404A203.
1000004601	0.00	117.00	50.00	167.00	KILGORE JAMES	1497 DENNY DRIVE	284445A011A
1000004661	57.60	71.04	50.00	178.64	SALLEE WALTER & HEATHER	5513 GARRETT DRIVE	184020C133.
1000005292	0.00	94.40	100.00	194.40	FISCHER TIMOTHY J	2686 SWINGS CORNER POINT	323013B025.
1000005340	0.00	83.20	100.00	183.20	THOMAS D MATTHEW & R BRITTANY	2621 AIRPORT ROAD	323023D178P
1000005489	0.00	100.92	50.00	150.92	CALDWELL JOHN & TAMMI	404 SUNSET DRIVE	324415.002.
1000007271	0.00	177.11	50.00	227.11	BLUEBIRD MEADOWS LLC	3322 STATE ROUTE 756	082111B040.
1000007695	63.57	48.36	50.00	161.93	BROOKS SHANNON L	6697 PIN OAK DRIVE	114343D124.
1000008135	0.00	119.88	50.00	169.88	SHEBESTA KEITH W	305 BROWN STREET	324418.003.
1000008245	60.29	66.76	50.00	177.05	FRASURE LEDFORD E SR	2398 VISTA LAKE DR	022012G082.
1000008541	136.48	0.00	50.00	186.48	FRY ALLEN H	6120 SECOND STREET #B	181425.073B
1000008963	0.00	156.83	100.00	256.83	GRULKOWSKI JEFFREY	61 HUMMINGBIRD WAY	290114.283.
1000009030	45.26	58.83	50.00	154.09	PETERSON ERIK R &	5606 WATER MILLS DRIVE	182402C196.
1000009911	79.20	0.00	85.00	164.20	BROWN ROBERT & BOGGS BROWN EMILY E &	303 W MAIN STREET #2	501102.006.
1000011000	0.00	100.49	50.00	150.49	WADE KENDRA E	1068 STATE ROUTE 133	082110B064.
1000011678	0.00	106.65	50.00	156.65	BROWN ARTHUR A JR	2583 BETHEL MAPLE ROAD	323013Q008.
1000013893	0.00	104.44	100.00	204.44	YEROVI SANTIAGO & LIM WENDY ING	2042 PLUMB LANE	032019E171.
1000013953	57.60	71.04	50.00	178.64	OLIVER JEFFREY	1350 RIDGE CREST DRIVE	184612.021.
1000013962	0.00	101.27	50.00	151.27	ROBERTSON ROY &	2033 CRISTATA COURT	032019F256.
1000014171	78.50	94.00	50.00	222.50	FIELD DANIEL A & DIANA	1269 WOODVILLE PIKE	184025.006.
1000014726	0.00	120.50	50.00	170.50	SECRETARY OF HOUSING & URBAN DEVELOPMENT	2833 BETHEL CONCORD ROAD	323016D072.
1000014769	64.88	79.24	50.00	194.12	WALTS TERESA	3276 THOROUGHbred DRIVE	112203A330.
1000014899	57.60	71.04	50.00	178.64	SIMMS HEATHER E	5933 MARSH CIRCLE	112208F339.
1000014904	0.00	109.11	50.00	159.11	POWELL BENNIE J	4239 STATE ROUTE 132	012009D039.
1000015003	83.06	105.45	50.00	238.51	SHERIJEN PROPERTIES LTD	990 STATE ROUTE 28	181427B008A
1000015743	43.12	61.90	50.00	155.02	BRANSON ROBERT D	4448 AICHOLTZ ROAD	414907.002.
1000016730	54.80	74.46	50.00	179.26	PEREZ EMILY R	5712 WILLNEAN DRIVE	182411E171.
1000016791	0.00	126.98	50.00	176.98	MCCALL CHRISTOPHER M & SONJA	3405 JENNY LIND ROAD	284707D007.
1000017792	65.91	74.59	50.00	190.50	HIGHVIEW LLC	1599 STATE ROUTE 28	112208A064.
1000017943	0.00	106.34	100.00	206.34	MERZ BRANDON	3336 WHISPERING TREES DRI	032019K539.
1000017996	150.35	0.00	50.00	200.35	WEST FREDERICK E	6548 STATE ROUTE 48	112207D196.
1000019316	42.46	61.53	50.00	153.99	REED BRIAN T	512 LANG ROAD	393110A123.
1000022847	0.00	95.89	100.00	195.89	BRENES EDWIN G & KAREN	240 N EAST STREET	360325C004.
1000023279	0.00	147.00	50.00	197.00	DENNIS MICHAEL	17 SANDPIPER COURT	290114.063.
1000023643	0.00	134.70	50.00	184.70	UIP LLC	50 HUMMINGBIRD WAY	290114.469.
1000023653	57.70	76.59	50.00	184.29	STRONG JOHN R T	1860 WALNUT STREET	112213B010.
1000023654	0.00	79.35	100.00	179.35	DODSON JEREMY L & BRANDY S	3452 WINTER HOLLY DRIVE	032019F242.
1000024581	0.00	103.93	50.00	153.93	BASLER ANGELA M & MATTHEW R	3302 WHISPERING WOODS DRI	032019K549.
1000024632	108.81	0.00	50.00	158.81	ZORTMAN JOSHUA DAVID & AMANDA	5670 HIGHLAND TERRACE	184640.011.
1000025380	44.95	58.35	50.00	153.30	HOPKINS EARL V JR	5870 WADE ROAD	182404I170.

"Exhibit A"

PROJECT 11111							
Account	WATER	SEWER	MISC	TOTAL	Owner	Service Location	Parcel
1000025489	62.15	83.13	50.00	195.28	HULL ORGANIZATION LLC	834 OHIO PIKE	413219.020.
1000025943	50.45	74.09	50.00	174.54	RIDEOUT ELLIE & WILSON JENEE	463 GLEN ROSE LANE	414145.072.
1000026366	60.70	83.32	50.00	194.02	STEPHENSON DWIGHT D & ELLEN JD	683 LAKE VIEW	393109C266.
1000027013	0.00	100.38	50.00	150.38	CANNON KENNETH R & DIANA I TRUSTEE	133 MORRIS STREET	360325A029J
1000027075	0.00	100.09	50.00	150.09	ANDERSON CASSAUNDRA	411 N COFFEE STREET	100507.118B
1000027191	92.48	42.31	50.00	184.79	LLOYD DAVID G	1499 ROLLING KNOLL DRIVE	114343A014.
1000027442	35.74	46.45	70.00	152.19	HARRIS MICHAEL	3979 PONDER DRIVE	413112A252.
1000028264	119.56	0.00	50.00	169.56	BECKSTEDT DANIEL & CRYSTAL	1305 GREENE LANE	112203D260.
1000028641	255.63	221.73	50.00	527.36	JONES AMANDA A	1609 STATE ROUTE 131	184003.014.
1000028692	119.53	42.47	50.00	212.00	BATAVIA INVESTORS LLC	4606 LAKELAND DRIVE	415602.624.
1000028693	168.01	45.66	50.00	263.67	BATAVIA INVESTORS LLC	4602 LAKELAND DRIVE	415602.624.
1000028816	95.81	103.61	50.00	249.42	GUEST HARVIE L & ROBERTA K	1355 COTTONWOOD COURT	184633A048.
1000029085	0.00	51.06	100.00	151.06	HARTLEY LORI J	146 MORRIS STREET	360325B025.
1000029409	108.53	0.00	50.00	158.53	CHRISTMANN ERIC M & AMANDA N	6509 ARBORCREST LN	174043B035.
1000030439	0.00	159.63	50.00	209.63	RUTHERFORD RYAN G	2623 RUNWAY AVENUE	324516D006.
1000030534	117.39	54.84	100.00	272.23	MCCANE JERRY W	1401 WADE ROAD	184631D171.
1000031807	64.65	81.43	75.00	221.08	MIAMI TOWNSHIP	5901 WOLFPEN PLEASANT HIL	182516G386.
1000031950	37.80	46.62	75.00	159.42	CRONK ROBERT G & CONRAD TRACY M	514 DENMARK DRIVE	414145B027.
1000032028	36.15	43.91	75.00	155.06	PLEMONS MATTHEW	22 PARTRIDGE DRIVE	290112.090.
1000032221	38.96	48.51	75.00	162.47	NASH JOBY W & MARY E	445 THOMAS LANE	414209.034.
	8,848.31	12,361.91	9,681.84	30,892.06			

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 19th day of October 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Uible Moved for the adoption of the following Resolution:

RESOLUTION NO. 156-16

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

Mr. Proud, Yea

Mr. Uible, Yes

Mr. Humphrey Aye

Date: October 19, 2016

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. 156-16 Certifying Delinquent Utilities, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed October 19, 2016 by the Board of County Commissioners of said County.

Date: October 20, 2016

Linda L. Fraley

Linda L. Fraley
County Auditor

by: Paul F. Hoff
Chick Deane, Duth

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

BY: Allen J. Gilbert DATE: 9-29-16
Assistant Prosecutor

"Exhibit A"

PROJECT 11110									
Account	Water	Sewer	Misc	Penalty	Total	Owner	Service Location	Parcel	
1079003	87.73	179.55	50.00	32.48	349.76	SMITH LEROY	745 KILGORE AVENUE	060206.244.	
2013003	54.30	119.66	85.00	11.26	270.22	BARBER SEAN & KIMBERLY K	272 NORTH ST	060203.140.	
2063000	518.00	352.30	50.00	88.93	1,009.23	CORBIN AMORY LTD	65 N SECOND STREET	060202.113B	
5055002	16.00	60.00	50.00	25.36	151.36	MERCHANTS NATIONAL BANK	55 W MAIN STREET	060218A001.	
	676.03	711.51	235.00	158.03	1,780.57				

RESOLUTION NO. 157 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 19th day of October, 2016 with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Edwin H. Humphrey, Member

Mr. Uible moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE ADMINISTRATION AND PROVISION OF SERVICES BY AND BETWEEN THE CLERMONT COUNTY LOCAL EMERGENCY PLANNING COMMITTEE ("LEPC"), A STATUTORY BODY ESTABLISHED AND EXISTING UNDER AUTHORITY OF THE OHIO REVISED CODE, AND THE CLERMONT COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is the desire of the Clermont County Local Emergency Planning Committee (LEPC) to contract with the Board of County Commissioners to provide local emergency planning services on behalf of the Clermont County LEPC; and

WHEREAS, it is the desire of the Board of County Commissioners to administer and provide the said services through the Clermont County Emergency Management Agency;

WHEREAS, Section 3750.03 (E) (4) of the Ohio Revised Code authorizes agreements be made between a local emergency planning committee and a countywide emergency management agency, whereby the countywide emergency management agency will exercise, perform, or render any power, function, or service on behalf of the local emergency planning committee; and

NOW THEREFORE, for in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. This agreement shall have an initial term of two (2) years, beginning September 1, of 2016 and ending August 31, 2018. This agreement may be renewed for additional periods of two years, provided the LEPC and Board of Commissioners

shall, not less than 60 days prior to the expiration of any period, give the other party written notice of its intention to not renew this agreement.

2. The Clermont County Emergency Management Agency shall perform the duties of the LEPC, including but not limited to the following:
 - a) Be familiar with the Superfund Amendment Reauthorization Act, Title III, Emergency Planning and Community Right-to-Know Program of 1986, as amended, and Chapter 3750 of the Ohio Revised Code, as amended.
 - b) Identify and report any subject matter contained in the minutes and reports of the State Emergency Response Commissioner (SERC) that is pertinent to the LEPC.
 - c) Provide guidance to the LEPC in carrying out any duties that may be required by law.
 - d) Assist reporting facilities with developing emergency plans and participate in exercises and drills that are conducted by the facilities.
 - e) Prepare grant applications and manage budget expenditures.
 - f) Attend necessary community meetings and functions.
 - g) Develop LEPC agendas and meeting materials.
 - h) Design and conduct exercises, including exercise notification, evaluation and reports per the State Emergency Response Commission.
 - i) Develop and maintain a countywide response plan and reporting facility hazard vulnerability analysis.
 - j) Process all facility filings required by the SERC.
 - k) Prepare all reports required of the LEPC by the SERC.
 - l) Enforce all laws or rules of the LEPC by the SERC.
 - m) Levy and collect fines from non-compliant facilities.
 - n) Assist Fire Departments, Hazardous Material Units, Law Enforcement and other Emergency Responders with costs recovery.
 - o) Assist local Fire Departments with facility site visits for compliance per Chapter 3750 of the Ohio Revised Code; and

NOW THEREFORE BE IT RESOLVED, to approve and enter into an agreement between the Clermont County Local Emergency Planning Committee and the Board of Commissioners to provide local emergency planning services;

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 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. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>

This Resolution was duly passed on the 19th day of October, 2016.

ATTEST:

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

Date: October 19, 2016

APPROVED AS TO FORM:

Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: 9-29-16

RESOLUTION NO. 158-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 19th day of October 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Edwin H. Humphrey, Member

Mr. Humphrey moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 (D) OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain emergency response equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Emergency Management Agency that the emergency response equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the Clermont County Board of Developmental Disabilities and, therefore should be donated to the Clermont County Board of Developmental Disabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the emergency response equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Clermont County Board of Developmental Disabilities pursuant to Section 307.12 (D) of the Ohio Revised Code.

BE IT FUTHER 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 the Board and that all deliberations of the Board, and its Committees, if any were taken in meetings open to the public, are in full compliance with 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. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Aye</u>

This Resolution was duly passed on the 19th day of October, 2016.

ATTEST:

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

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

Allan L. Edwards
Allan L. Edwards,
Assistant Prosecuting Attorney

Date: 9-28-16

EXHIBIT A

Bar Code	Description	Model #	Serial #	Date Purchased	Qty	Original Cost	Depreciated Value
1181	Response/Cargo Trailer	American Hauler NHC8524TA2	5N6200L2341002353	06/22/2004	1	\$4,899.00	\$0.00

RESOLUTION NUMBER 159-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 19th day of October, 2016, at the office of said Board with the following members present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Uible. moved for the adoption of the following Resolution:

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-0067-017-171 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

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

The Board hereby approves the award of such funds and the conditions of the grant and directs Robert L. Proud, President of the Board of County Commissioners, or in his absence any other member of the Board of County Commissioners, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-0067-017-171 in a timely manner including all related and supporting documentation.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

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

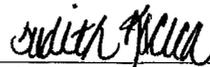
Mr. Proud yea

Mr. Uible yes

Mr. Humphrey aye

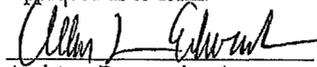
This Resolution was duly passed on the 19th day of October 2016.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:



Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 160-16

The Board of County Commissioners, Clermont County, Ohio met in regular session on the 19th day of October 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President
Edwin H. Humphrey, Member

Mr. Uible moved for the adoption of the following Resolution:

A RESOLUTION APPROVING AND AUTHORIZING APPALACHIAN REGIONAL COMMISSION GRANT APPLICATION FOR SOUTH AFTON COMMERCE PARK ACCESS ROAD PHASE ONE.

WHEREAS, the Board of Commissioners of Clermont County, Ohio (hereinafter "Commissioners") are desirous to apply for a Appalachian Regional Commission Grant for the benefit of the Clermont County CIC, Inc.'s development and improvement of an industrial park commonly referred to as the South Afton Commerce Park;

WHEREAS, the purpose of the Appalachian Regional Commission Grant is to offer Appalachian communities financial assistance for certain qualifying construction projects or equipment acquisitions; and

WHEREAS, the Commissioners believe that the required qualifications for use of the Appalachian Regional Commission Grant could be met and therefore desires to apply for said grant; and

WHEREAS, the Appalachian Regional Commission is the funding source of the grant; and

WHEREAS, in order to receive such funds, the Commissioners must submit an application in the form provided to the Commissioners and agree to be bound by the terms of a Memorandum of Understanding with the Appalachian Regional Commission and certain other terms and conditions relating thereto

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

SECTION 1. That Robert L. Proud, President of the Board of County Commissioners, or in his absence any member of the Board of County Commissioners, is hereby authorized and directed to certify and submit this Application to the Appalachian Regional Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

SECTION 2. That Andrew T. Kuchta (identified as the Director of the Clermont County Department of Community and Economic Development) is authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of grant monies available and designated for said Projects may be required.

SECTION 3. That the President of the Board of Clermont County Commissioners, or in his absence any other member of the Board of County Commissioners, is further authorized to certify and/or execute any subsequent agreement, report, or other document necessary to effectuate the terms of the grant and comply with any reporting requirements thereunder.

SECTION 4. That this Board 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 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. Proud
Mr. Uible
Mr. Humphrey

Yea
Yes
Aye

This Resolution was duly passed on the 19th day of October, 2016

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

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

By: Jonathan
Assistant Prosecuting Attorney

Date: 10/14/16