

Moved by Mr. Uible, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 16-16 resolving to approve payment to vendors in the total amount of \$4,595,771.04 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 26, 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 10/24/2016, 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>YAS</u>
Edwin H. Humphrey,	<u>AYE</u>

Date Adopted: October 24, 2016

Robert L. Proud  
Robert L. Proud, President

David H. Uible  
David H. Uible, Vice-President

Edwin H. Humphrey  
Edwin H. Humphrey, Member

**RESOLUTION NO. 162-16**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th 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:

162-16

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2017 URBAN TRANSIT PROGRAM.**

**WHEREAS**, the State of Ohio through its Fiscal Year 2017 Programs has made available funds to assist public transportation systems in Ohio; and

**WHEREAS**, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

**WHEREAS**, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

**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 Director of Clermont Transportation Connection is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2017 Urban Transit Program, on behalf of the Board of County Commissioners of Clermont County, Ohio for the sum of \$81,270.

**SECTION II**

That the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

**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 24th day of October 2016.

ATTEST:.

Judith Kocica  
Judith Kocica, Clerk  
Board of County Commissioners

Approved as to form:

Allen J. Edwards  
Assistant Prosecuting Attorney  
Clermont County Prosecutor's Office

## **EXHIBIT C**

The Clermont Transportation Connection (CTC) is applying for UTP grant funds for capitalized maintenance expenses. A purchase order is not applicable.

**EXHIBIT 1  
FINANCIAL BREAKDOWN**

Grantee Name Board of Clermont County Commissioners

FY 2017

Transit System Clermont Transportation Connection

Form Submitter E-Mail lgatwood@clermontcountyohio.gov

**Operating Assistance:** From: \_\_\_\_\_ To: \_\_\_\_\_  
Federal Grant No.: \_\_\_\_\_ PID: \_\_\_\_\_

State Grant No. \_\_\_\_\_

(A) FTA Code	(B) Description	(C) Eligible Operating Expenses	(D) *Total Eligible Expenses	(E) *Federal Funds Approved	(F) Non-Federal Share (D-E)	(G) Eligible State Share (D-E * 50)	(H) Requested State Share
					\$ 0.00	\$ 0.00	

**Capitalized Maint.:** From: 1/1/2017 To: 12/31/2017  
Federal Grant No.: TBD PID: 95053

State Grant No. \_\_\_\_\_

(A) FTA Code	(B) Description	(C) *Total Project Cost	(D) *Federal Funds Approved	(E) Non-Federal Share (C-D)	(F) Eligible State Share (C*.80)	(G) Requested State Share	(H) State % (G/C)
11.7A.00	Capitalized Maintenance	\$ 257,270.00	\$ 176,000.00	\$ 81,270.00	\$ 205,816.00	\$ 81,270.00	31.59%

**Capital Assistance:** From: \_\_\_\_\_ To: \_\_\_\_\_ CMI/ADA/CCC ONLY

State Grant No. \_\_\_\_\_

(A) FTA Code	(B) Description	(C) Quantity	(D) *Total Project Cost	(E) *Federal Funds Approved	(F) Non-Federal Share (D-E)	(G) # Maximum Eligible State Share	(H) Requested State Share	(I) State Share % (H/D)	(J) Federal Grant No.	(K) PID
					\$ 0.00	\$ 0.00		0.00%		
					\$ 0.00	\$ 0.00		0.00%		
					\$ 0.00	\$ 0.00		0.00%		
					\$ 0.00	\$ 0.00		0.00%		

Totals for Columns D, E, F, G & H

\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
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UTP Formula Allocation	Total Formula Funds Requested	Formula Allocation Not Requested
\$ 81,270.00	\$ 81,270.00	\$ 0.00

\* The information supplied correspond with the federal grant application  
# The Maximum Eligible State Share is the lesser of (D - E) or (D x 80%)

**EXHIBIT E**

**PROJECT DESCRIPTION**

*(Complete one form for each CAPITAL FTA Code)*

*This form does not apply to Capitalized Maintenance, Complementary Paratransit and Capital Cost of Contracting*

<b>State Fiscal Year</b>	<b>Federal Grant No.</b>	<b>FTA Code</b>	<b>Quantity</b>
2017	TBD	11.7A:00	1
<b>Project Description (Enter N/A if no capital items requested)</b>			
N/A - Capitalized Maintenance			
<b>Miscellaneous Equipment Description</b>			<b>Expected Delivery Date</b>
Form Submitter E-Mail: _____			
<b>If Vehicles Purchased from State Term Contract or Multi Year Contract Complete This Section</b>			
Date PO will be issued:			
Amount of PO.			
Name of Vendor, if known:			
Project Completion Date:			
Date of final invoice to ODOT			
List any additional equipment (radios, spare parts, fareboxes, etc.)			
Date first bus will be received:			
Date last bus will be received:			
<b>All Other Contracts or First Year of Multi Year Contract Complete This Section</b>			
Date Contract will be Awarded:			
Amount of Contract			
Name of Vendor, if known:			
Project Completion Date:			
Date of final invoice to ODOT			
Date first bus will be received: (if applicable)			
Date last bus will be received: (if applicable)			
<b>Complete This Section for All Property Acquisitions.</b>			
Date Environmental Clearance received:			
Type Environmental Clearance received:			
Date of property acquisition:			
Address of property:			
Description of property use:			
<b>Complete This Section for ALL Construction Projects.</b>			
Has property been acquired?		<input type="radio"/> Yes	<input type="radio"/> No
Date Environmental Clearance received:			
Type Environmental Clearance received:			
Date 30% design completed:			
Date 60% design completed:			
Date 90% design completed:			
Address of property:			
Description of construction project:			
Has ODOT scoping process been completed?		<input type="radio"/> Yes	<input type="radio"/> No

**EXHIBIT F  
PROPOSED SERVICE CHANGES**

**Current Routes:**

Fixed Routes including Route 1 Felicity - Eastgate, Route 2X New Richmond Express, Route 4X Amelia Express and Demand Reponse.

**Proposed Route Changes (enter N/A if no route changes proposed):**

N/A

**Expected Implementation Date:**

**Current Service Hours:**

Fixed Route (Local) 8:00 AM to 4:38 PM on Weekdays, Fixed Routes (Express) 5:30 AM to 6:15 PM on Weekdays and Demand Response 5:30 AM to 6:00 PM on Weekdays and Saturdays.

**Proposed Service Hours (enter N/A if no service hour changes proposed):**

N/A

**Expected Implementation Date:**

**Current Fares:**

The Fixed Route fare is \$3.75 Adult, \$2.75 Student, \$1.85 Youth, E&D. CTC sells Ride Cards good for 10 rides on Fixed Route \$33.00 Adult, \$25.00 Student, \$16.50 Youth, E&D. The Demand Response fare is \$4.75 Adult, \$3.75 Student, \$2.35 Youth, E&D.

**Proposed Fares (enter N/A if no fare changes proposed):**

N/A

**Expected Implementation Date:**

**Miscellaneous:**

**Form Submitter E-Mail:**

lgatwood@clermontcountyohio.gov

Exhibit G  
CTC 2017 Estimated Budget

Rev Exp	FUND DESC	FUND	ORG	OBJECT	DESCRIPTION	PROJ	2016 REQUEST
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80233	(220,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80260	
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80271	
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80273	(160,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	433907	OPERATING FEDERAL MONIES	80280	
REV	COMMUNITY TRANSPORTATION	2031	131000	436507	EXCISE TAX REIMBURSEMENT		(12,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	70170	
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	70180	
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	70195	(86,982.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	436907	OPERATING STATE MONIES	80273	
REV	COMMUNITY TRANSPORTATION	2031	131000	438207	OTHER PAYMENTS OPERATING		(1,120,480.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	438207	OTHER PAYMENTS OPERATING	80220	(650,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	440706	TRANSPORTATION FEES		(230,400.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	442906	PURCHASE OF SERVICE		(420,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	449906	OTHER CHARGES FOR SER/NOC		(10,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	471609	WITNESS FEES/JURY DUTY RECEIPT		
REV	COMMUNITY TRANSPORTATION	2031	131000	471709	INSURANCE CLAIMS	10024	
REV	COMMUNITY TRANSPORTATION	2031	131000	472909	MISC OTHER REVENUES		
REV	COMMUNITY TRANSPORTATION	2031	131000	473106	REFUNDS FROM OVERPAYMENTS		
REV	COMMUNITY TRANSPORTATION	2031	131000	473306	OTHER REIMBURSEMENTS/NOC		
REV	COMMUNITY TRANSPORTATION	2031	131000	482100	ADVANCES IN FROM GENERAL FUND		(500,000.00)
REV	COMMUNITY TRANSPORTATION	2031	131000	493100	PROCEEDS FROM SALE OF EQUIP		
EXP	COMMUNITY TRANSPORTATION	2031	131000	511200	REGULAR SALARY		795,490.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	511200	REGULAR SALARY	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	512100	OVERTIME		36,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	512100	OVERTIME	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	513200	RETIREMENT PAYOUT		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	520000	FRINGE BENEFITS		
EXP	COMMUNITY TRANSPORTATION	2031	131000	521100	P.E.R.S.		116,408.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	521100	P.E.R.S.	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	521200	SOCIAL SECURITY/MEDICARE		12,056.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	521200	SOCIAL SECURITY/MEDICARE	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	522100	HEALTH CARE		285,947.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	522100	HEALTH CARE	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	523100	WORKERS COMPENSATION		11,136.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	524100	UNEMPLOYMENT		2,712.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	525100	LIFE INSURANCE		612.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	525100	LIFE INSURANCE	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	525200	LONG TERM DISABILITY		500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	525200	LONG TERM DISABILITY	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131000	530000	PURCHASED SERVICES		
EXP	COMMUNITY TRANSPORTATION	2031	131000	530101	INS - LIABILITY		4,087.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530102	INS - VEHICLE		29,498.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530103	INS - EMPLOYEE & OFFICIAL BOND		180.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530104	INS - PROPERTY & CASUALTY		425.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530105	INS - OTHER		633.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530300	GOV/AGENCIES CONTR & SERVICES		1,120,480.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530500	ADVERTISING		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	530800	APPRAISAL SERVICES	10024	
EXP	COMMUNITY TRANSPORTATION	2031	131000	531200	RENT		225.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	531700	MEDICAL/DENTAL SERVICES		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	532300	JUDGEMENT & CLAIMS		2,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	532500	PROF DUES & MEMBERSHIPS		2,205.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	532800	TOWING		-
EXP	COMMUNITY TRANSPORTATION	2031	131000	533500	UNIFORMS & RELATED		18,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	539900	OTHER PURCHASED SERVICES		280,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	540100	TRAINING		2,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	540200	TRAVEL		3,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	571000	OFFICE SUPPLIES		4,000.00



Exhibit G  
CTC 2017 Estimated Budget

EXP	COMMUNITY TRANSPORTATION	2031	131000	571200	POSTAGE		1,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	571500	DATA PROCESSING EQUIPMENT		2,500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	572500	FACILITY SUPPLIES		500.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	575500	FUEL		240,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	579900	OTHER MATERIAL AND SUPPLIES		800.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611100	M&R - BUILDING & GROUNDS		1,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611200	M&R - OFFICE EQUIPMENT		25,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611400	M&R - VEHICLES		240,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	611400	M&R - VEHICLES	10024	-
EXP	COMMUNITY TRANSPORTATION	2031	131000	619900	M&R - OTHER		-
EXP	COMMUNITY TRANSPORTATION	2031	131000	631100	UTIL - ELECTRIC & GAS		6,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	631400	UTIL - TELEPHONE		3,800.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	631600	WASTE COLLECTION		720.00
EXP	COMMUNITY TRANSPORTATION	2031	131000	660000	CAPITAL OUTLAY		
EXP	COMMUNITY TRANSPORTATION	2031	131000	663000	VEHICLES		
EXP	COMMUNITY TRANSPORTATION	2031	131000	702100	ADVANCES OUT TO GEN FUND		500,000.00
EXP	COMMUNITY TRANSPORTATION	2031	131381	511200	REGULAR SALARY		
EXP	COMMUNITY TRANSPORTATION	2031	131381	511200	REGULAR SALARY	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	512100	OVERTIME		
EXP	COMMUNITY TRANSPORTATION	2031	131381	512100	OVERTIME	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	521100	P.E.R.S.		
EXP	COMMUNITY TRANSPORTATION	2031	131381	521100	P.E.R.S.	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	521200	SOCIAL SECURITY/MEDICARE		
EXP	COMMUNITY TRANSPORTATION	2031	131381	521200	SOCIAL SECURITY/MEDICARE	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	522100	HEALTH CARE		
EXP	COMMUNITY TRANSPORTATION	2031	131381	522100	HEALTH CARE	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	523100	WORKERS COMPENSATION		
EXP	COMMUNITY TRANSPORTATION	2031	131381	524100	UNEMPLOYMENT		
EXP	COMMUNITY TRANSPORTATION	2031	131381	525100	LIFE INSURANCE		
EXP	COMMUNITY TRANSPORTATION	2031	131381	525100	LIFE INSURANCE	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	525200	LONG TERM DISABILITY		
EXP	COMMUNITY TRANSPORTATION	2031	131381	525200	LONG TERM DISABILITY	10023	
EXP	COMMUNITY TRANSPORTATION	2031	131381	530300	GOV/AGENCIES CONTR & SERVICES		
REV	COMMUNITY TRANSPORTATION	4018	004018	433908	CAPITAL FEDERAL MONIES		(1,140,000.00)
REV	COMMUNITY TRANSPORTATION	4018	004018	433908	CAPITAL FEDERAL MONIES	80240	(250,000.00)
REV	COMMUNITY TRANSPORTATION	4018	004018	433908	CAPITAL FEDERAL MONIES	80255	-
REV	COMMUNITY TRANSPORTATION	4018	004018	436907	OPERATING STATE MONIES		-
REV	COMMUNITY TRANSPORTATION	4018	004018	442906	PURCHASE OF SERVICE		(25,000.00)
REV	COMMUNITY TRANSPORTATION	4018	004018	480200	OPERATING TRF IN FR SPEC REV		(243,000.00)
REV	COMMUNITY TRANSPORTATION	4018	004018	493100	PROCEEDS FROM SALE OF EQUIP		(5,000.00)
EXP	COMMUNITY TRANSPORTATION	4018	004018	530000	PURCHASED SERVICES		1,590,000.00
EXP	COMMUNITY TRANSPORTATION	4018	004018	539900	OTHER PURCHASED SERVICES		
EXP	COMMUNITY TRANSPORTATION	4018	004018	571000	OFFICE SUPPLIES		
EXP	COMMUNITY TRANSPORTATION	4018	004018	571500	DATA PROCESSING EQUIPMENT		
EXP	COMMUNITY TRANSPORTATION	4018	004018	579900	OTHER MATERIAL AND SUPPLIES		
EXP	COMMUNITY TRANSPORTATION	4018	004018	660000	CAPITAL OUTLAY		
EXP	COMMUNITY TRANSPORTATION	4018	004018	662000	DATA PROCESSING EQUIPMENT		
EXP	COMMUNITY TRANSPORTATION	4018	004018	663000	VEHICLES		

EXHIBIT H

STANDARD STATE ASSURANCES

Pursuant to the Urban Transit Program Criteria for FY 2017, the undersigned Board of Clermont County Commissioners, dba Clermont Transportation Connection (CTC) hereby assures the Ohio Department of Transportation (ODOT) that:

1. The grant funds will be used to provide all or part of the funding for the eligible project as described in Exhibit D Financial Breakdown of the application.
2. The grant funds will be used for public transportation services provided by the undersigned or a pass-through recipient with its own equipment and facilities or by a project contractor.
3. The Ohio-Kentucky-Indiana Regional Council of Governments (OKI) has certified that a comprehensive integrated regional transportation plan has been developed for the area and that the eligible project for which the grant funds are sought is consistent with and is justified by said plan.
4. The undersigned will comply with all Federal and State of Ohio laws, rules, executive orders and other legal requirements as they apply to public transportation.
5. The undersigned will submit to ODOT a copy of:
  - a. All planning support documents, including but not limited to the short range transit plan, ridership surveys and long range transit plans at the time they are prepared;
  - b. Each audit no later than 30 days after its completion;
  - c. Each approved matching US DOT Grant Contract's budget;
  - d. The Certification of Data no later than March 15;
  - e. PTMS data by March 28;
  - f. A copy of the final FTA triennial review report; and
  - g. All other information ODOT requests.

By: Robert L. Seal Title: President

Date: October 24, 2016

Approved as to form by the  
Office of the Prosecuting Attorney,  
Clermont County, OH

By: Allen J. Edwards

Date: 10-14-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th day of October, 2016, at its regular place of meeting, with the following members present:

Edwin H. Humphrey, Member

David H. Uible, Vice President

Robert L. Proud, President

M r . Humphrey moved for the adoption of the following Resolution:

**RESOLUTION NO. 163 - 16**

**RESOLUTION AUTHORIZING APPROVAL OF THE CLERMONT COUNTY STORM WATER MANAGEMENT PLAN AND AUTHORIZING FILING WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY**

**WHEREAS**, the Clermont County Storm Water Task Force, comprised of municipalities and townships within Clermont County, with the involvement of personnel from several county level offices and departments, has revised the Clermont County Storm Water Management Plan, first adopted by the Clermont County Board of Commissioners on March 6, 2003 and revised on August 18, 2010, in compliance with the Ohio Environmental Protection Agency (EPA) storm water permitting program that addresses six minimum control measures, including: Public Education, Public Notification/Involvement, Illicit Discharge Detection and Elimination, Construction Site Stormwater Runoff Control, Post-Construction Stormwater Management, and Pollution Prevention/Good Housekeeping for Municipal Operations. The plan is intended to reduce pollutant loadings from stormwater runoff to the maximum extent practical under current state law, to protect water quality, and;

**WHEREAS**, the local governments within "urbanized areas" as defined by the U.S. Bureau of the Census require a storm water permit from the Ohio EPA. Within Clermont County, these governmental entities include: Clermont County Board of Commissioners, Clermont County Engineer's Office, Clermont County Park District, City of Milford, Village of Amelia, Village of Batavia, Village of Owensville, Village of Williamsburg, Batavia Township, Goshen Township, Miami Township, Monroe Township, Ohio Township, Pierce Township, Stonelick Township, Union Township, and Williamsburg Township, and;

**WHEREAS**, the most cost effective and efficient approach for addressing the Phase II stormwater rule is to implement a regional approach that utilizes and expands on existing programs and references the Clermont County Water Management and Sediment Control regulations and complies with the requirements of Ohio EPA's Phase II Stormwater Program, and all jurisdictions have participated in the development of the plans and desire to participate in the implementation of the plan, and;

**WHEREAS**, the current Storm Water General Permit for "Small Municipal Separate Storm Sewer Systems," issued by the Ohio EPA on September 11, 2014, contains requirements that necessitate a revision to the Clermont County Storm Water Management Plan.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio:

SECTION 1. That the Board hereby adopts the Clermont County Storm Water Management Plan upon the recommendation of the County Administrator and the Administrator for the Clermont Soil and Water Conservation District upon the review and approval of the Office of the Prosecuting Attorney, and further authorizes and instructs the Administrator of the Clermont Soil and Water Conservation District to insure the timely filing of the Storm Water Management Plan to the Ohio Environmental Protection Agency.

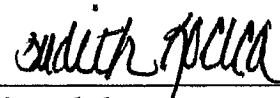
SECTION 2. That the Board hereby repeals the Storm Water Management Plan, dated August 18, 2010, in its entirety.

SECTION 3. 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 the vote thereon resulted as follows:

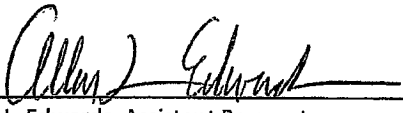
PASSED:

October 24, 2016



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

APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By:   
Allan L. Edwards, Assistant Prosecutor

Dated: 9-15-16

**RESOLUTION NO. 164-16**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th 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 ACCEPTING RESIGNATION OF J. ROBERT TRUE, CLERMONT COUNTY TREASURER AS ADMINISTRATIVE AGENT FOR PURPOSES OF THE ADMINISTRATION OF FINANCIAL TRANSACTION DEVICES PURSUANT TO SECTION 301.28 OF THE OHIO REVISED CODE AND DECLARING THE BOARD TO BE THE ADMINISTRATIVE AGENT.**

**WHEREAS**, the Board has previously passed Resolution No. 177-02 authorizing the payment by Financial Transaction Devices for county expenses and designating the County Treasurer, J. Robert True, as the Administrative Agent for the Program pursuant to Section 301.28 of the Ohio Revised Code; and

**WHEREAS**, J. Robert True, Clermont County Treasurer has submitted his resignation as the Administrative Agent for the Financial Transaction Devices program pursuant to Section 301.28 of the Ohio Revised Code; and

**WHEREAS**, the Board desires to accept the resignation of J. Robert True, Clermont County Treasurer as the Administrator pursuant to Section 301.28 of the Ohio Revised Code and designate the Board of County Commissioners as Administrative Agent.

**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 Board of County Commissioners acknowledges the resignation of J. Robert True, Clermont County Treasurer as the Administrative Agent for the Financial Transaction Devices Program pursuant to Section 301.28 of the Ohio Revised Code.

**SECTION II**

That the Board of County Commissioners of Clermont County, Ohio is hereby declared to be the Administrative Agent to administer Section 301.28 of the Revised Code.

**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 applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Humphrey seconded the Resolution and on roll the vote resulted as follows:

Mr. Proud Yea

Mr. Uible Yes

Mr. Humphrey Aye

This Resolution was duly passed on the 24<sup>th</sup> day of October, 2016.

ATTEST:

*Judith Kocica*

JUDITH KOCICA, CLERK  
Clermont County Board of  
Commissioners

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

By: *Allan L. Edwards*

Allan L. Edwards  
Assistant Prosecuting  
Attorney

Date: 10-21-16