

Moved by

Mr. Uible

, seconded by

Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 181-16 resolving to approve payment to vendors in the total amount of \$3,893,885.92 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated December 14, 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 12/13/2016, 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,

Yea

David H. Uible,

Y/S

Edwin H. Humphrey,

Aye

Date Adopted:

December 14, 2016

Robert L. Proud

Robert L. Proud, President

David H. Uible

David H. Uible, Vice-President

Edwin H. Humphrey

Edwin H. Humphrey, Member

14th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of December, 2016, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 182-16

DETERMINING TO MAKE IMPROVEMENTS FOR PROJECT NUMBER 6402-60114 KNOWN AS THE NINE MILE WASTEWATER TREATMENT PLANT BLOWER UPGRADE PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing sewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, 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.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

SECTION 7. 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 8. 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, and (b) the County Sanitary Engineer for information.

Mr. Murphy seconded the motion and the vote thereon resulted as follows:

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

PASSED: November 14, 2016

ATTEST:

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

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

By: Allan L. Edwards
Allan L. Edwards, Assistant Prosecutor

Dated: 11-16-16

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 No. 182-16 passed by the Board of County Commissioners of Clermont County, Ohio on December 14, 2016 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 182-16

Adopted December 14, 2016

**NINE MILE WASTEWATER TREATMENT PLANT BLOWER UPGRADE
PIERCE TOWNSHIP
PROJECT NO. 6402-60114**

This project consists of an upgrade of the blowers at the Nine Mile Wastewater Treatment Plant located at 550 Locust Corner Road, Cincinnati, Ohio 45245 in Pierce Township and includes the installation of two (2) 60-HP positive displacement blowers for the digester tanks and one (1) new 10-HP positive displacement blower for the post-aeration, as well as, new air piping, valves, electrical, VFD's, instrumentation, programming and SCADA integration.

Estimated Annual Operation & Maintenance Cost.....\$ 0.00

Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00

Estimated Total Project Cost.....\$ 406,155.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NO. 183-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 14th day of December 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice-President

Edwin H. Humphrey, Member

RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolutions 02-16, 15-16 and 50-16 on January 6, February 3, and April 27, 2016, respectively, authorizing the purchase of 49 new motor vehicles during the 2016 calendar year which included the Clermont County Engineer, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county monies for the purchase of three additional new motor vehicle as a replacement vehicles for the Clermont County Engineer, and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

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 of Clermont County, Ohio, does hereby declare that a necessity exists to purchase three (3) new motor vehicle as a replacement of an existing Clermont County Engineer vehicles.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolutions 02-16, 15-16, and 50-16 for purchase in calendar year 2016 is three (3) for use as replacement vehicles.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Est Cost</u>
GMC	Canyon (3)	\$105,000.00

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

SECTION V

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including §121.22 of the Ohio Revised Code.

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

Mr. Proud na
Mr. Uible yes
Mr. Humphrey Aye

This Resolution was duly passed on the 14th day of December 2016.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County,
By: Alan J. Edwards
Assistant Prosecuting Attorney
Date: 11-30-16

RESOLUTION NUMBER 184-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 14th day of December 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 URBAN TRANSIT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number 067-SUPT-17-0100 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;

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 authorizes the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute Contract Number 067-SUPT-17-0100, and further, authorizes the Director of Clermont Transportation Connection to execute all related and supporting documentation therefore in a timely manner.

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 Yes
Mr. Uible Yes
Mr. Humphrey Aye

This Resolution was duly passed on the 14th day of December 2016.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was prepared and approved as to form by the office of the Prosecuting Attorney of Clermont County, Ohio
By: Allen L. Edwards
Assistant Prosecuting Attorney
Date: 12-8-16

RESOLUTION NO. 185-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 14th day of December, 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 TO AMEND THE
SICK LEAVE UPON RETIREMENT POLICY OF THE
CLERMONT COUNTY COURT OF COMMON PLEAS**

WHEREAS, pursuant to section 124.39(C)(1) the legislative authority of a political subdivision may, by resolution, amend the policy for payment for accrued sick leave beyond that to which an employee may otherwise be statutorily entitled upon an employee's retirement of an office of that political subdivision; and,

WHEREAS, the Clermont County Court of Common Pleas wishes to pay Court Bailiff Richard Hollis, upon his retirement, an amount representing 240 hours of sick leave in addition to that sick leave already received by Mr. Hollis upon his retirement from the Ohio State Highway Patrol, in recognition of his 16 years of service to the Court.

NOW THEREFORE BE IT FURTHER RESOLVED, that the policy for payment of additional accrued sick leave is adopted for the Clermont County Court of Common Pleas.

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

Mr. Uible seconded the Resolution and upon roll call the vote resulted as follows:

Robert Proud	<u>Yea</u>
Edwin Humphrey	<u>Aye</u>
David Uible	<u>Yes</u>

ATTEST:

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

Date: *December 14, 2016*

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

By: *Mary S. Birck*
Mary Lynne Birck
Assistant Prosecuting Attorney

Date: *11/15/2016*

RESOLUTION NO. 186-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 4th day of December 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 TO DESIGNATE THE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT ANNUAL OR SPECIAL MEETINGS OF THE COUNTY COMMISSIONERS' ASSOCIATION OF OHIO IN CALENDAR YEAR 2017

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meetings of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate, only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE IT IS HEREBY RESOLVED that Edwin H. Humphrey is designated as the Official Voting Representative of Clermont County, Ohio, and that David H. Uible is designated as the Alternate Voting Representative of Clermont County, Ohio, for the purpose of voting at Annual or Special Meetings of the County Commissioners' Association of Ohio in Calendar Year 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners of Clermont County, Ohio, 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Mr. Uible	<u>yes</u>
Mr. Proud	<u>yes</u>
Mr. Humphrey	<u>aye</u>

ATTEST:

DATE ADOPTED:

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

December 14, 2010

Approved as to form:

Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

RESOLUTION NUMBER 187-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 14th day of December, 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 APPROVING THE NAME CHANGE OF
BELL'S LANE, CONSISTING OF THAT PORTION OF BELL'S LANE IN THE CLERMONT
COUNTY PUBLIC ROAD SYSTEM, TO MT. CARMEL-TOBASCO ROAD (C-87)
SITUATED WITHIN UNION TOWNSHIP**

WHEREAS, the Board of County Commissioners has received a request from Patrick J. Manger, County Engineer, to change the name of Bell's Lane, consisting of that portion of Bell's Lane in the Clermont County Public Road System to Mt. Carmel-Tobasco Road (C-87), a County Road located in Union Township, Clermont County, Ohio, and being in Mosley Military Survey No. 1115, and more particularly described as follows:

Beginning at the intersection of the centerline of Bell's Lane and Mt. Carmel-Tobasco Road and extending northerly a distance of 0.142 miles to the centerline intersection of Bell's Lane and State Route 32 and shown on the Clermont County Engineer's Office improvement plans labeled Bell's Lane Road and dated May 1996. The total distance of Bell's Lane to be changed to Mt. Carmel-Tobasco Road is 0.142 miles.

WHEREAS, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Union Township; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name change; that the name change will not be detrimental to the general interest; that the name of the road as above described shall be changed and that the name of Bell's Lane, consisting of that portion of Bell's Lane in the Clermont County Public Road System as described above, will be changed to Mt. Carmel-Tobasco Road (C-87), pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.

BE IT FURTHER RESOLVED, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.

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. Uible seconded the Resolution and upon roll call the vote was as follows:

Mr. Humphrey, Aye;

Mr. Uible, Yes;

Mr. Proud, Yea.

ATTEST:



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

December 14, 2016