

Moved by Mr. Uible, seconded by Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 05-16 resolving to approve payment to vendors in the total amount of **\$1,400,727.93** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated January 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 1/19/2016, 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>Y/S</u>
Edwin H. Humphrey,	<u>Absent</u>

Date Adopted: January 20, 2016

Robert L. Proud
Robert L. Proud, President

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

Absent
Edwin H. Humphrey, Member

RESOLUTION NO. 06-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of January 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Mr. Uible moved for the adoption of the following

Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 3A IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 22, 2014 as appears in Commissioners' Journal 310, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 1350649 as surety for the development and construction of Alexa's Way, Apple Farm Drive, and Woodbury Glen Drive and related improvements of Woodbury Glen Subdivision, Section 3A, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

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

Mr. Proud seconded the motion and upon roll call, the

vote was as follows:

Mr. Humphrey absent; Mr. Proud yes; Mr. Uible yes;

DATED: January 20, 2014

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 07-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of January 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

Mr. Uible moved for the adoption of the following

Resolution:

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR WOODBURY GLEN SUBDIVISION, SECTION 4 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated January 22, 2014 as appears in Commissioners' Journal 310, accepted a Combined Performance and Maintenance Bond of WBG Development, LLC as principal and PNC Bank check no. 1350656 as surety for the development and construction of Shawna's Way and related improvements of Woodbury Glen Subdivision, Section 4, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

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

Mr. Proud seconded the motion and upon roll call, the

vote was as follows:

Mr. Humphrey absent; Mr. Proud ya; Mr. Uible yes;

DATED: January 20, 2014

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 08-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of January 2016, with the following members present:

Robert L. Proud, President

David H. Uible, Vice President

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

RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR TWIN GATES SUBDIVISION, SECTION 1 IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated September 13, 2006 as appears in Commissioners' Journal 299, accepted a Combined Performance and Maintenance Bond of Developers of Clermont, LLC as principal and The Ohio Casualty Insurance Company as surety for the development and construction of Andora Boulevard, Sundew court, Morning Glory Drive, and Twin Gate Run and related improvements of Twin Gates Subdivision, Section 1, and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$29,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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

Mr. Proud seconded the motion and upon roll call, the

vote was as follows:

Mr. Humphrey absent; Mr. Proud yea; Mr. Uible yes;

DATED: January 20, 2016

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 09-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 20th day of January 2016, with the following members present:

Robert L. Proud, President

David H Uible, Vice President

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

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

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

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

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

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

SECTION I

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

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

SECTION II

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

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

SECTION III

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

Mr. Proud 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>Absent</u>

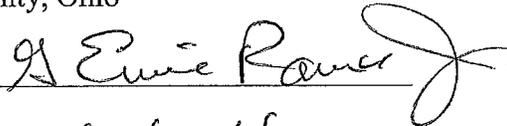
This Resolution was duly passed on the 20th day of September 2016.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

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

By: 

Date: 1-6-16