

Moved by

Mr. Uible

, seconded by

Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 11-14 resolving to approve payment to vendors in the total amount of **\$1,482,866.37** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated February 3, 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 2/01/2016, 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,

Yes

Edwin H. Humphrey,

Absent

Date Adopted:

February 3, 2016

Robert L. Proud

Robert L. Proud, President

David H. Uible

David H. Uible, Vice-President

Absent

Edwin H. Humphrey, Member

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 3<sup>rd</sup> 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 NO. 12-16**

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

Mr. Humphrey, absent

Mr. Proud, yea

Mr. Uible, yes

Date: February 3, 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. 12-16 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 03, 2016 by the Board of County Commissioners of said County.

Date: February 4, 2016

Linda L. Fraley  
Linda L. Fraley  
County Auditor

by: Charles F. Hill  
Chief Deputy Auditor

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

BY: Allen J. Edwards DATE: 1-28-16  
Assistant Prosecutor

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 3<sup>rd</sup> day of February 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 NO. 13-16**

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

Mr. Humphrey, Absent

Mr. Proud, Yea

Mr. Uible, Yes

Date: February 3, 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. 13-16 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 3, 2016 by the Board of County Commissioners of said County.

Date: February 4, 2016

Linda L. Fraley  
Linda L. Fraley  
County Auditor  
by: Charles F. Webb  
Chief Deputy Auditor

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

BY: Allen J. Gulerud DATE: 1-28-16  
Assistant Prosecutor

RESOLUTION NO. 14 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 3<sup>rd</sup> day of February 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 DETERMINING A VEHICLE THAT IS NO LONGER NECESSARY FOR COUNTY USE IS TO BE SOLD TO THE FIRM WHICH IS SUPPLYING THE REPLACEMENT PURSUANT TO SECTION 307.12(G) OF THE OHIO REVISED CODE**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of a 1996 Vactor 2100 Combination Sewer Truck on a Ford F450 chassis, VIN: 1FDUF4GY5CEA83995 (hereinafter "Vactor"); and

**WHEREAS**, the Board has approved the 2016 purchase of a replacement for the Vactor; and

**WHEREAS**, the firm that is being used to purchase the replacement vehicle, Southeastern Equipment Co, Inc., 404 Breaden Road, Monroe, Ohio 45050, has offered a trade-in value for the Vactor of \$40,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds that the Vactor is no longer necessary for the use of Clermont County Water Resources and therefore determines that it should sell the vehicle to Southeastern Equipment Co. Inc. as a credit against the purchase of the approved replacement vehicle pursuant to Section 307.12 (G) 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, in full compliance with 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 3rd day of February, 2016.

ATTEST:

Judith A. Kocica  
Judith A. Kocica, Clerk of the  
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: 1-19-16

RESOLUTION NO. 15-16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 3rd day of February 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 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 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 before it a recommendation to expend county monies for the purchase of replacement vehicles in 2016 for use of the Water Resources, Sheriff, Clermont Transportation Connection, Jobs and Family Services and the County Engineer, and

WHEREAS, the acquisition of these vehicles will be made from monies legally appropriated to the proper fund(s) by the Board of County Commissioners,

**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 vehicles as detailed in Section III as replacements for existing county vehicles.

**SECTION II**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required to be purchased is twenty-seven (27) for use as replacement vehicles.

**SECTION III**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the anticipated make, model and estimated purchase price of such motor vehicles is as follows and make and model may vary based on available cooperative purchasing contracts:

<b>MAKE</b>	<b>MODEL</b>	<b>QTY</b>	<b>OFFICE</b>	<b>TOTAL EST. COST</b>
Ford	F-250	2	Water Resources – Maintenance	\$62,200
Unknown	Sewer Cleaner	1	Water Resources – Maintenance	\$417,000
John Deere	4044R Compact Utility Tractor	1	Water Resources – Sewer Treatment	\$31,000
		<b>4</b>	<b>Sub-Total Water Resources Funds</b>	<b>\$510,200</b>
Freightliner	M2 106 or 108S Dump	2	Engineer	\$280,000
Ford	F550 Crew Cab truck	3	Engineer	\$240,000
Jeep	Cherokee 4x4	1	Engineer	\$32,000
		<b>6</b>	<b>Sub-Total County Engineer Fund</b>	<b>\$552,000</b>
Chevy/Ford	Tahoe/Expedition	1	Sheriff Contract	\$55,000
		<b>1</b>	<b>Sub Total Sheriff Police Revolving Fund</b>	<b>\$55,000</b>

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	Focus	2	Department of Jobs & Family Services	\$37,000
Dodge	Caravan	2	Department of Jobs & Family Services	\$48,000
Jeep	Patriot	2	Department of Jobs & Family Services	\$45,400
		<b>6</b>	<b>Sub-Total Department of Jobs &amp; Family Services Funds</b>	<b>\$130,400</b>
Gillig	40 foot low floor Bus	2	Clermont Transportation Connection	\$840,000
Ford	E450 16+2 passenger bus	8	Clermont Transportation Connection	\$600,000
		<b>10</b>	<b>Sub-Total Clermont Transportation Connection Fund</b>	<b>\$1,440,000</b>
<b>TOTAL ESTIMATED PURCHASE COST(27 vehicles)</b>				<b>\$2,687,600</b>

**SECTION IV**

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said vehicle(s) 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. Proud seconded the motion and on roll call, the vote resulted as follows:

Mr. Proud

Mr. Uible

Yes  
Yes

Mr. Humphrey

absent

This Resolution was duly passed on the 2nd day of February 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,

By: Allen Z. Gilman

Assistant Prosecuting Attorney

Date: 1-14-16

RESOLUTION NO. 16 -16

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 3<sup>rd</sup> day of February 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:

**RESOLUTING AUTHORIZING TRANSFER OF UNNEEDED OR OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain computer 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 Information Systems Department that the computer equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the Clermont County Educational Service Center, a political subdivision of the State of Ohio and, therefore should be donated to the Clermont County Educational Service Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds that the computer 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 Education Service Center 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, in full compliance with 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>Yes</u>
Mr. Uible	<u>Yes</u>
Mr. Humphrey	<u>Absent</u>

This Resolution was duly passed on the 3rd day of February, 2016.

ATTEST:

Judith A. Kocica  
Judith A. Kocica, Clerk of the  
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 J. Edwards  
Assistant Prosecuting Attorney

Date: 1-8-16

**RESOLUTION NO. 17 -16**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 3<sup>rd</sup> day of February, 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 SALE OF UNNEEDED OR OBSOLESCENT PERSONAL PROPERTY NO LONGER NECESSARY FOR COUNTY USE BY INTERNET AUCTION PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE.**

**WHEREAS**, Section 307.12 (E) of the Ohio Revised Code permits the Board of Clermont County Commissioners to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for county use by internet auction; and

**WHEREAS**, the Board of County Commissioners desires to dispose of unneeded, obsolete or unfit personal property no longer needed for county use by the internet auction; and

**WHEREAS**, in order to dispose of unneeded, obsolete or unfit personal property by internet auction, the Board has determined it is necessary to establish rules and conditions for the conduct of the internet auction;

**NOW, THEREFORE, BE IT FURTHER 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 finds that it intends to sell unneeded, obsolete or unfit personal property by internet auction during 2016.

## SECTION II

That the Board will conduct said internet auction with the use of a representative to conduct the sale. The representative shall be GovDeals, Inc., 5907 Carmichael Place, Montgomery, Alabama 36117.

## SECTION III

That the following rules and conditions are enacted for the conduct of the internet auction:

1. **Auction Time-Frame** - Each auction item will be posted for receipt of bids for at least ten (10) calendar days, including weekends and holidays, unless withdrawn by the Board.
2. Each auction item is being sold "as is".
3. **County's Contact** - Clermont County Information Systems Department.
4. **Valueless Property** - If no bid is received by the posted bid ending date and time for any specific item, the item is determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) of the Ohio Revised Code.
5. **Item Withdrawal** - The Board reserves the right to withdraw any item from the auction at any point prior to the award of bid.
6. **Notification** - Only the successful bidders will be notified. Notification will be made by e-mail and posted to the auction web site.
7. **Pick-up** - All items must be picked up in person. The County will not package or ship any items. Successful bidders must pay for items within five (5) business days of notification of successful bid and pick up items within ten (10) days of notification of successful bid. If an item has not been paid for within five (5) business days, the item will be awarded to the next highest bidder. If a purchaser of an auction item does not take physical possession of the item by removing it from the County warehouse within ten (10) days of payment by purchaser, then the purchaser will be deemed to have abandoned the item of property and to have forfeited the purchase price paid. If an item remains unclaimed by any valid bidder, said item will be disposed of as valueless or at the discretion of the Board re-posted for auction.

Successful bidders must arrange the pick-up of items with the County's Information Systems Department at least two days before the desired time and date of pick-up. Successful bidder must present their confirmation number and bid number at the time of pick-up. Proof of authority must be presented if the successful bidder is a public entity.

8. **Donation** - The Board reserves the right to donate any item determined to be unneeded, obsolete or unfit personal property no longer needed for county use to the Federal Government, the State of Ohio, or any political subdivision of the State of Ohio.

9. **Minimum Bid Price** - The Board reserves the right to establish a minimum bid price per auction item. Bids will be placed in increments of at least one dollar (\$1.00). Five dollars (\$5.00) will be the minimum bid amount unless otherwise specified.

10. **Method of Payment** - All payments must be made at the time of pick-up by personal check or money order made payable to the Clermont County Treasurer, A valid driver's license or other satisfactory identification must be presented with payment in addition to the confirmation number and bid award number notification supplied by the County.

**SECTION IV**

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 2nd day of February, 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: Alan L. Edwards  
Alan L. Edwards,  
Assistant Prosecuting Attorney  
Date: 1-8-16