

Moved by

Mr. Uible

, seconded by

Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 11-15 resolving to approve payment to vendors **in the total amount of \$2,682,280.24** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated February 11, 2015**, 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 02/09/2015, 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:

Edwin H. Humphrey,

absent

Robert L. Proud,

YEA

David H. Uible,

YES

Date Adopted:

February 11, 2015

absent
Edwin H. Humphrey, President

Robert L. Proud
Robert L. Proud, Vice-President

David H. Uible
David H. Uible, Member

RESOLUTION NO. 12 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of February 2015, with the following members present:

Robert L. Proud, Vice-President

David H. Uible, Member

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 2015 for use of the Community & Economic Development, Water Resources, Emergency Management Agency, Juvenile Detention, Facilities Management, Sheriff's Office, County Engineer, Department of Jobs & Family Services and Clermont Transportation Connection, 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 forty-six (46) 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 motor vehicles is as follows:

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	Explorer	1	Community & Economic Development	\$28,200
		1	Sub-Total General Fund – Economic Development Reserve	\$28,200
GMC	Sierra 2000	1	Water Resources – Wastewater	\$34,000
GMC	Sierra 2500	1	Water Resources – Wastewater	\$28,500
GMC	Sierra 3500	1	Water Resources – Wastewater	\$33,500
GMC	Sierra 1500	1	Water Resources – Water	\$21,500
		4	Sub-Total Water Resources Funds	\$117,500
Jeep	Patriot	1	Emergency Management Agency	\$20,000
Ford	Fusion	2	Juvenile Detention	\$38,000

MAKE	MODEL	QTY	OFFICE	TOTAL EST. COST
Ford	F250 4x4 Pickup with snow package	1	Facilities Management	\$36,500
Ford	Fusion	1	Sheriff – Investigations	\$18,000
Ford	Police Intercept SUV	6	Sheriff – Road Patrol	\$222,600
Ford	Police Intercept SUV	1	Sheriff – Court Services	\$37,100
Ford	Police Intercept SUV	1	Sheriff – Civil	\$37,100
Ford	Police Intercept SUV	1	Sheriff – Contract Car	\$37,100
		14	Sub-Total County Capital Fund	\$446,400
Jeep	Cherokee Latitude 4x4	2	Engineer	\$61,500
International	Dump Truck w/snow package	2	Engineer	\$300,000
Ford	F550 Crew cab Pickup w/tool box	2	Engineer	\$130,000
Unknown	Sign Crew Truck w/specialized equipment	1	Engineer	\$85,000
		7	Sub-Total County Engineer Fund	\$576,500
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
		6	Sub-Total Department of Jobs & Family Services Funds	\$130,400
Unknown	16+2 passenger G3500, G4500, E350 or E450	12	Clermont Transportation Connection	\$1,058,800
Gillig	40 foot low floor Bus	2	Clermont Transportation Connection	\$840,000
		14	Sub-Total Clermont Transportation Connection Fund	\$1,898,800
TOTAL ESTIMATED PURCHASE COST(46 vehicles)				\$3,197,800

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

This Resolution was duly passed on the 11th day of February 2015.

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 J. Edmund
Assistant Prosecuting Attorney

Date: 1-27-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of February, 2015, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 13 -15

DETERMINING TO MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS 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 districts; 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 to provide an adequate water supply for consumption and fire protection; 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 Waterworks 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:

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 and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined 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 Waterworks 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 Waterworks Replacement and Improvements Fund, Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks 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. Proud seconded the motion and the vote thereon resulted as follows:

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

PASSED: February 11, 2015

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: 1-26-15

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. 13 -15 passed by the Board of County Commissioners of Clermont County, Ohio on February 11th, 2015, 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. 13-15

Adopted February 11th, 2015

**WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT
PROJECT NO. 6401-60113**

This project consists of the construction of approximately 10,065 LF of 16" ductile iron water main and appurtenances, approximately 89 LF of 8" ductile iron water main and appurtenances and approximately 193 LF of 6" ductile iron water main and appurtenances to replace the existing 6" cast iron water main and appurtenances located along Woodville Pike between Deerfield Road and SR 132 in Goshen Township.

Estimated Annual Operation & Maintenance Cost.....\$ 2,500.00
Estimated Impact of Project on Operation & Maintenance Cost.....\$ 0.00
Estimated Total Project Cost.....\$ 2,324,750.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System.

RESOLUTION NO. 14 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of February 2015, with the following members present:

Bob Proud, Vice President

David H. Uible, Member

Mr(s). Uible moved for the adoption of the following Resolution:

RESOLUTION AUTHORIZING THE COUNTY ENGINEER DURING YEAR 2015 TO EMPLOY LABOR, PURCHASE MATERIALS AND PROCEED BY FORCE ACCOUNT IN THE MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF ROADS, BRIDGES AND CULVERTS IN CLERMONT COUNTY, STATE OF OHIO

WHEREAS, it has been determined by the Clermont County Commissioners that the health, welfare and safety of the people of Clermont County can best and most efficiently be served by Force Account in matters pertaining to maintenance, repair, construction and reconstruction of Clermont County roads, **which work does not require competitive bidding;**

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 Engineer be authorized to employ labor, purchase materials and proceed by force account to maintain, repair, construct or reconstruct roads, bridges and culverts in Clermont County during the year 2015. The expenditures hereby authorized are to be within the limits of the Budget approved for year 2015 and are not applicable to the Capital Improvement Program that is implemented by competitive bidding (Sec. 307.86 and 153.12).

SECTION II

Before proceeding to employ labor, purchase materials and proceed by force account to maintain, repair, construct and reconstruct roads, bridges and culverts in Clermont County, Ohio, the County Engineer shall submit to the Office of the Board of County Commissioners the estimates of cost of each project using the force account assessment form developed by the Auditor of State, and in carrying out the project, the Engineer shall comply with all requirements of Section 5543.19 ORC.

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 the 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(s) Proud seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 11th day of February 2015.

ATTEST:

Judith Kocica

Judith Kocica, Clerk
Board of County Commissioners

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

By: *Allan Edwards*
Allan Edwards
Assistant Prosecuting Attorney

Date: 1-20-15