

Moved by Mr. Proud, seconded by Mr. Uible

Recommendation that the Board of County Commissioners adopt Resolution Number 12-14 resolving to approve payment to vendors in the total amount of \$1,633,702.60 as set forth in the BCC Approval Invoice Report(s) For Checks Dated February 12, 2014, 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 2/10/2014 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:

| | |
|--------------------|---------------|
| David H. Uible, | <u>yes</u> |
| Robert L. Proud, | <u>yes</u> |
| Edwin H. Humphrey, | <u>absent</u> |

Date Adopted: February 12, 2014

| | |
|--------------------|-------------------|
| <u>[Signature]</u> | David H. Uible |
| <u>[Signature]</u> | Robert L. Proud |
| <u>absent</u> | Edwin H. Humphrey |

RESOLUTION NO. 13-14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 12th day of February 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice-President

Mr. Proud 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 2014 for use of the Sheriff's Office, Facilities Management, Municipal Probation, Water Resources, Department of Job & Family Services, County Engineer, Juvenile Court, 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-seven (47) 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 | Interceptor - SUV | 7 | Sheriff-Road Patrol/Inv | \$181,000 |
| Unknown | 15 passenger | 1 | Sheriff - Court Services | 26,000 |
| Unknown | Cargo Van | 1 | Sheriff - Court Services | 24,000 |
| Ford | Fusion | 3 | Sheriff - Admin/Jail | 49,000 |
| Unknown | Full Size SUV | 1 | Sheriff - Crime Scene | 36,000 |
| Unknown | Cargo Van | 1 | Facilities | 20,000 |
| Unknown | SUV | 1 | Facilities | 26,000 |
| | | 15 | Sub-Total County Capital Fund | \$362,000 |
| Ford | E350 - 15 passenger van | 1 | Municipal Probation | 26,000 |

| MAKE | MODEL | QTY | OFFICE | TOTAL EST. COST |
|--------------------------------------|-----------------------------|-----|------------------------|--------------------|
| Unknown | Light duty Pick-Up (4 x 2) | 3 | Water Resources | 73,000 |
| Unknown | Light Duty Pick-Up (4 x 4) | 1 | Water Resources | 25,000 |
| GMC | Sierra 1500 | 1 | Water Resources | 28,000 |
| Jeep | Patriot | 2 | Job & Family Services | 38,000 |
| Ford | Focus | 2 | Job & Family Services | 31,000 |
| Unknown | Dump Trucks – Snow Package | 2 | Engineer | 250,000 |
| Unknown | Large Crew cab Pick-up | 2 | Engineer | 120,000 |
| Unknown | Large Pick-up | 1 | Engineer | 70,000 |
| Unknown | SUV | 1 | Engineer | 25,000 |
| Ford | Fusion | 2 | Juvenile Court | 33,000 |
| Chevy/Ford | Goshen Coach 16+2 Passenger | 12 | Clermont Trans. Conn. | 1,060,000 |
| Gillig | 40' Low Floor Bus | 2 | Clermont Trans. Conn. | 840,000 |
| | | 32 | Sub-Total Other | \$2,619,000 |
| | | | County Funds | |
| TOTAL ESTIMATED PURCHASE COST | | | | \$2,981,000 |

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

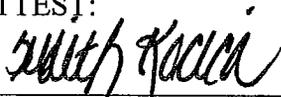
Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Absent

This Resolution was duly passed on the 12th day of February 2014.

ATTEST:



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: 

Assistant Prosecuting Attorney

Date: 1-31-14

RESOLUTION NO. 14-14

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 12th day of February 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Mr. Proud 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 THE WOODS AT MIAMI
TRAILS, SECTION 11, BLOCK C, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated August 28, 2013 as appears in Commissioners' Journal 309, accepted a Combined Performance and Maintenance Bond of Double Eagle Properties, LLC as principal and a Cashier's Check from PNC Bank in the amount of \$21,000 as surety for the development and construction of Ridgewood Drive and related improvements of The Woods at Miami Trails Subdivision, Section 11, Block C, 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.

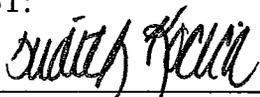
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings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

Mr. Uible seconded the motion and upon roll call, the vote was as follows:

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

DATED: February 12, 2014

ATTEST:



JUDITH KOCICA, CLERK
Board of County Commissioners