Moved by Mr. Proud, seconded by Mr. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 15-15 resolving to approve payment to vendors **in the total amount of $1,603,281.86** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated February 18, 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 02/17/2015, 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, aye

Robert L. Proud, yea

David H. Uible, yes

Date Adopted: February 18, 2015

Edwin H. Humphrey, President

Robert L. Proud, Vice-President

David H. Uible, Member

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, met in regular session on the 18th day of February 2015, with the following members present:

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

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

RESOLUTION NO. 16-15

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

Date: February 18, 2015

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. 16-15 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed February 18th, 2015 by the Board of County Commissioners of said County.
Date: February 19, 2015

Linda L. Fraley

Linda L. Fraley
County Auditor
by: Chief Deputy Aud.

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

BY: Allen J. Edwards DATE: 2-2-15
Assistant Prosecutor

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
0101057201	79.38	86.58	50.00	215.96	FRYE JEFF & BONNIE L	1395 NAEGELE LANE	284543A027.
0101106853	149.63	71.80	50.00	271.43	SLONE KAREN K & GARRETT E	3464 LEGENDARY RUN	272814B252.
0102016100	394.77	106.11	50.00	550.88	KEENE PATRICIA S	1108 TWIGG LANE	282808C142.
0103010200	61.53	78.77	50.00	190.30	JPMORGAN CHASE	3483 LOCUST DRIVE	282815.230.
0104001106	60.02	73.26	50.00	183.28	HENDRIX ERIC G	23 S KLINE AVE	290107.075.
0106007900	0.00	122.10	50.00	172.10	PRICE OPAL MAE	3470 VIRGINIA DRIVE	034511.036.
0107000700	52.20	66.60	135.00	253.80	MAXEY PEGGY &	36 HUNTINGTON AVENUE	030105A040.
0108604201	632.21	494.26	50.00	1176.47	FEDERAL NATL MTG ASSOC	1503 CREEKSIDE ROAD	03022B338
0108615704	67.79	90.84	50.00	208.63	BAYVIEW LOAN SERVICING LLC	3573 S HEARTWOOD ROAD	032022B320.
0109018931	57.42	73.26	85.00	215.68	SCHADLER JAMES G	1517 EASTER AVENUE	014515.007.
0111052205	80.40	103.73	85.00	269.13	HAFL SCOTT T & SHARON N	3885 LITTLE CREEK DRIVE	032021C153.
0112138003	112.06	96.77	50.00	258.83	FEDERAL NATIONAL MORTGAGE ASSOCIATION	3683 TANBARK COURT	032023D515.
0112221502	85.43	128.00	50.00	263.43	SMITH GARIN L & TONI	1331 INLET COURT	032023D380.
0113014661	77.39	107.08	50.00	234.47	BINGHAM GREGORY L & LARA	4221 ENGLISH OAKS COURT	413102C149.
0114015700	77.03	98.48	50.00	225.51	STREET EVANS L JR	3954 WILMA COURT	414103.057.
0115028001	107.72	157.50	130.00	395.22	KINCAID DON W	903 HAWTHORNE DRIVE	414118.019.
0118002000	83.52	106.56	50.00	240.08	ARTISTIC LAND DEVL CORP	3988 COMMERCIAL BOULEVARD	413216E149.
0118003300	81.75	106.47	50.00	238.22	WARD MARY K	607 WILFERT DRIVE	414206B118.
0119013461	63.08	90.84	50.00	203.92	FEDERAL NATIONAL MORTGAGE ASSOCIATION	4212 ROUNDHOUSE DRIVE	413215B101.
0121004300	400.73	306.46	120.00	827.19	REEDER CHERIE	810 CLOUGH PIKE	413215E027.
0123004303	86.40	95.68	50.00	232.08	STONELICK PROPERTIES LLC	569 E GLEN ROSE LANE	414129.002.
0124011700	74.82	95.46	85.00	255.28	CLERMONT COUNTY TID	4450 AICHOLTZ ROAD	414907.003A
0125007808	86.98	132.05	50.00	269.03	JP MORGAN CHASE BANK	989 JOYCE DRIVE	414109C040
0131006802	81.45	105.98	50.00	237.43	AMMERMAN JASON P	4497 PEARL LANE	414141.024.
0131014404	173.96	216.94	50.00	440.90	JONES JULIE A	1062 GLENDALE DRIVE	414814C098.
0131027304	78.74	90.58	50.00	219.32	WELLS FARGO BANK NATIONAL ASSOCIATION	1079 SPLITRAIL DRIVE	414814E121.
0131029500	172.46	41.03	85.00	298.49	HIMES HEINRICH H	4450 FOX CHASE	414814A031.
0131113183	49.95	66.91	50.00	166.86	CARVER R GREGORY	4577 CARNOUSTIE	413103C626.
0133080801	68.25	98.56	85.00	251.81	PAYER RYAN M	4574 TREE VIEW COURT	417001M430.
0133109601	44.32	59.81	50.00	154.13	MERRITT ROBERT I & KERRIE	1173 MUIRWOOD LANE	413104E347.
0134004830	0.00	119.88	50.00	169.88	DE MARIS HELEN	4539 DENTON LANE	413105C133.
0135039101	86.06	42.18	50.00	178.24	CONNER TODD A & SUZANNE H	654 PARKLAND DRIVE	413105G153.
0136021501	36.54	46.62	85.00	168.16	US BANK TRUST NA TRUSTEE	4836 STONEYBROOK DRIVE	414818B112.
0140002700	59.16	75.48	50.00	184.64	GABBARD LOVELACE W & ADELLA	465 RICHARD LANE	414209A006.
0140006800	44.68	56.74	50.00	151.42	EQUITY TRUST COMPANY CUSTODIAN FBO	4717 BLUE JACKET ROAD	414139.051.
0144004901	45.50	60.34	85.00	190.84	NORTON WILLIAM P IV	490 ODIN DRIVE	414145D220.
0145008200	76.56	97.68	50.00	224.24	SMITH LENA JEWELL	4285 ZELLER DRIVE	413214A255.
0149011203	254.20	75.04	85.00	414.24	HESKETH JILL	571 HAL COR LANE	284719.018.

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
0149012100	87.85	116.24	50.00	254.09	BARNES KAREN	564 HAL COR LANE	284719.008.
0150009003	56.03	62.51	50.00	168.54	BARKER LONNIE	3904 MICHAEL DRIVE	414246.083.
0151030902	124.74	154.34	50.00	329.08	FRANKLIN DONALD W JR &	736 MCCORMICK LANE	414805D003.
0153018403	37.00	47.21	85.00	169.21	RICHMOND WILLIAM JR	880 STANLYN DRIVE	413217G162.
0154001701	148.37	235.41	70.00	453.78	SLUSHER DARRYL LYNNE	3918 DIECKMAN LANE	413217G182.
0201000672	96.95	97.19	50.00	244.14	ANOAI MATTHEW T	6063 CHAMBLEE DRIVE	182403B303.
0201075200	113.10	0.00	50.00	163.10	HOU LIMING	375 WHITE AVENUE	171428B013.
0205031502	81.78	0.00	85.00	166.78	GOLDFARB ROBERT TRUSTEE	6352 PAWNEE RIDGE DRIVE	182518J195.
0210000201	51.38	59.50	60.00	170.88	FEDERAL NALT MORTGAGE ASSN	1167 EUNITA DRIVE	184022B073.
0213007600	82.67	0.00	120.00	202.67	WIGGINS LEWIS E SR	791 MCCLELLAND ROAD	182513B198.
0216006901	38.28	48.84	70.00	157.12	WILSON CHRISTOPHER L & BRANDY N	1086 BROADVIEW PLACE	184615.028.
0216010601	154.09	158.24	85.00	397.33	US BANK NATIONAL ASSOC	1062 RAINBOW TRAIL	184618A037.
0221005301	57.68	81.70	120.00	259.38	MORRIS DARLENE S	1243 DEBLIN DRIVE	182402D232.
0223001900	117.75	78.13	155.00	350.88	LEWIS RUTH T	5680 MELLIE AVENUE	184012A025.
0233014707	61.24	78.14	85.00	224.38	SCOTT COOK	265 W MAIN STREET	311204A028P
0234003631	105.20	138.61	50.00	293.81	AMANN BRYAN S & SHANNON M	2385 VISTA LAKE DR	022012G109.
0234005500	138.87	118.18	50.00	307.05	DAVIS JOYCE E	4145 HALF ACRE ROAD	523508D030.
0234021001	92.08	141.15	85.00	318.23	BAXTER GARY A	4018 ALEXANDER LANE	524432.024.
0235027602	147.03	110.46	155.00	412.49	BANK OF NEW YORK MELLON	310 PLUM STREET	311204B037.
0236017400	161.36	153.68	50.00	365.04	HACKER KATHLYN A	5614 IVY ROAD	114312.003.
0237007703	46.40	59.31	85.00	190.71	PURDY MARY E	1808 LOUIS LANE	114335.004.
0238004402	69.81	84.05	50.00	203.86	MCDOWELL MICHAEL G	1458 WOODVILLE PIKE	114328.009.
0239002702	184.03	254.72	50.00	488.75	CARY JOHN	1611 STATE ROUTE 28	112208A101.
0239003201	111.73	0.00	120.00	231.73	BINGHAM RHONDA LYNN	6576 SHANNON BRANCH DRIVE	112208A121.
0239018900	114.46	0.00	50.00	164.46	LARKIN LAWRENCE & JUDITH	2031 WOODVILLE PIKE	114324.032.
0240008801	55.39	68.78	50.00	174.17	DEMARA LUIS & ERIN	6882 GOSHEN RD	112207H118.
0240026204	0.00	122.10	50.00	172.10	LOOPER WILLIAM R &	1622 FAY ROAD	114305.012.
0241016301	75.41	72.25	50.00	197.66	HICKS CHARLES E & MALEA M	1497 ROYAL OAK COURT	114343D129.
0241071103	113.93	92.88	50.00	256.81	LANDIS KIMBERLY D	1282 SAND TRAP COURT	112202B196.
0242008902	84.52	104.17	50.00	238.69	WILDER MELISSA	6486 SMITH ROAD	114302.009.
0242018450	79.02	110.60	120.00	309.62	JPMORGAN CHASE BANK NATIONAL ASSN	1398 TEAL COURT	112203B266.
0244005200	113.10	0.00	50.00	163.10	ALTOM JODY C & ROBIN K	2457 STATE ROUTE 131	304533B020.
0247104421	42.39	50.36	83.13	175.88	HITE MATTHEW D	5906 AMANDA COURT	112208F213.
0250025100	494.88	804.01	50.00	1348.89	JOHNSON DONALD W & VELVA	4305 MIL HAVEN DRIVE	014510.003.
0252024102	197.99	106.47	155.00	459.46	HISER BRIDGET R	2312 PLEASANT MEADOW DRIV	012010B207.
0301001400	0.00	161.45	50.00	211.45	COLLETT JENNIFER	1410 OBANNONVILLE ROAD	114337.019.
0301002101	0.00	322.95	50.00	372.95	ROBBINS RICKEY & TERESA	1348 OBANNONVILLE ROAD	114337.029A
0301002400	0.00	222.88	50.00	272.88	GREEN CHARLES ANTHONY	1334 OBANNONVILLE ROAD	114337.031A

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
0401000205	0.00	909.32	50.00	959.32	MCCLANAHAN STEPHEN M ETAL	604 N UNION STREET	100504.026.
0401011300	0.00	146.65	50.00	196.65	WOODRUFF CECIL & MARTHA	616 W WALNUT STREET	100507.100.
0401013302	0.00	197.05	50.00	247.05	NAPIER HELEN	111 W WALNUT STREET	100509.342.
0401014200	0.00	156.07	50.00	206.07	WAUGH ROY & SHELLY	702 WALNUT STREET	100506.098A
0401016101	0.00	107.98	50.00	157.98	FISHER ANTHONY &	821 W MAIN STREET	100506.170.
0401018000	0.00	148.69	50.00	198.69	WAGNER RODNEY L &	619 N ELM STREET	100504.333.
0401018700	0.00	124.05	50.00	174.05	DECK LEROY JR & KELLY	616 W VINE STREET	100510.255.
0402007600	0.00	61.77	50.00	111.77	PETERS CLIFFORD & PHYLLIS	622 W HARRISON STREET	100507.119A
0402008605	0.00	144.30	50.00	194.30	SEBASTIAN ROBERT L	716 W VINE STREET #B	100505A004.
0402020601	0.00	169.07	50.00	219.07	KIGER LANCE K & CHRISTINE L	411 N ELM STREET	100509.348B
0402021300	0.00	144.47	50.00	194.47	NIEDERHELMAN MICHAEL &	210 E WALNUT STREET	082115A099P
0402030700	0.00	101.99	50.00	151.99	MULLEN PATRICK	1070 STATE ROUTE 133	082110B048.
0402030907	0.00	131.11	50.00	181.11	SEBASTIAN ROBERT L	318 MULBERRY STREET	100510.236.
0402031205	0.00	152.57	50.00	202.57	SEBASTIAN ROBERT L	716 W VINE STREET #A	100510.259.
0501000702	0.00	179.69	50.00	229.69	CRAWFORD DAVE M & JOANDREA K	113- 115 W PLANE STREET	360311.206B
0501001400	0.00	117.39	50.00	167.39	HITT RICHARD & WILMA	123 S EAST STREET	360311.260B
0501003102	0.00	115.61	50.00	165.61	BELLAMY KAREN S	273 E PLANE STREET	360326.020B
0501004300	0.00	124.06	50.00	174.06	BANK OF AMERICA NA	2710 SPRING STREET	360326.028D
0501005201	0.00	148.96	50.00	198.96	SUTTLES DONALD R & GINGER	309 E PLANE STREET	360326.036F
0501009503	0.00	196.13	50.00	246.13	WHITTINGTON JEANETTE &	226 MORRIS STREET	360325D015.
0501009909	0.00	112.08	50.00	162.08	GOSSETT TRESA G &	141 RICH STREET	360325D013.
0501011501	0.00	110.33	50.00	160.33	COOPER LINDA & ZANE	119 MORRIS STREET	360325A029G
0501014902	0.00	132.67	50.00	182.67	ANDERSON WILLIAM KEVIN	150 N EAST STREET	360325A005L
0501019208	0.00	200.56	50.00	250.56	GREGOVICH LOIS JEAN	323 N EAST STREET	360305.273A
0501023400	0.00	244.48	50.00	294.48	KILGORE DANIEL B &	310 N CHARITY STREET	360305.244A
0502007805	0.00	255.13	50.00	305.13	ASBURY SCOTT	226 N MAIN STREET	360306.130A
0502008006	0.00	258.25	50.00	308.25	CROOKS ROBERT L & THERESA	220 N MAIN STREET	360306.129B
0502008406	0.00	132.05	50.00	182.05	SPURLING BRUCE W	219 N MAIN STREET #2	360306.102D
0502009106	0.00	149.67	50.00	199.67	MUNDY AARON L & TINA L	209 N MAIN STREET	360306.102B
0502015000	0.00	106.14	50.00	156.14	SWARTHOUT JOHN & JANET L	430 N WEST STREET #2	360306.019B
0502015902	0.00	107.41	50.00	157.41	HENDRIX ERIC	225 N WEST STREET	323013M001.
0502019306	0.00	129.10	50.00	179.10	BLOOM ANTOINETTE	135 N ASH STREET	360308.044A
0502020301	0.00	191.55	50.00	241.55	PLANCK MARK A & REGINA M	202 N WEST STREET	360306.017.
0503000303	0.00	114.55	50.00	164.55	CAHALL JERRY E & MADONNA	115 S MAIN STREET	360310.095C
0503003905	0.00	123.88	50.00	173.88	NEALAN ROBERT & CHARLOTTE	341 S MAIN STREET	360314.085B
0503008504	0.00	152.73	50.00	202.73	BOEGEMAN ERIC J & MELINDA C	219 W PLANE STREET	360310.123B
0503011801	0.00	169.84	50.00	219.84	GELTER GARY D & TRACIE L	315 S UNION STREET	360314.142B
0503012000	0.00	109.26	50.00	159.26	HENSLEY TERRY F	317 S UNION STREET	360314.142E

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
0503013705	0.00	136.65	50.00	186.65	FORTIN CHRISTOPHER W	204 S UNION STREET	360313.174A
0503016200	0.00	210.86	50.00	260.86	AUFDENKAMP SHERRY	150 CHERRY STREET	360313.199B
0503017201	0.00	145.70	50.00	195.70	O NEIL HOWARD C D	355 S CHARITY STREET	360315.196A
0503017402	0.00	155.91	50.00	205.91	BRENES EDWIN G & KAREN	371 S CHARITY STREET	360315.195A
0503020952	0.00	118.32	50.00	168.32	REDMON CLAYTON D	155 CLARK ST	360317G006.
0503024803	0.00	144.88	50.00	194.88	HENDRIX TINA L & ERIC G	536 S UNION STREET	360316A011.
0503024902	0.00	103.05	85.00	188.05	HENDRIX PROPERTIES LLC	532 S UNION STREET	360316A012A
0504000200	0.00	154.76	50.00	204.76	WEATHERSPOON MARVIN L	358 S CHARITY STREET	360315.224A
0504001902	0.00	122.10	50.00	172.10	NEIROUZ TINA J	298 MOUND STREET	360316.121P
0504004910	0.00	184.87	50.00	234.87	WEESNER JAMES B & RUTH E	3316 OHIO STREET	323013S049.
0504006701	0.00	105.84	50.00	155.84	RINCK JERRY G &	423 S CHARITY STREET	360316C033.
0504007000	0.00	144.94	50.00	194.94	EAST RICHARD & NANCY	106 SOUTH STREET	360315.223D
0504008300	0.00	295.40	50.00	345.40	FITHEN CHARLES	337 S EAST STREET	360315.252B
0504009701	0.00	157.45	50.00	207.45	JONES JOHNNY E	210 S CHARITY STREET	360313.230A
0504011601	0.00	102.59	50.00	152.59	LITTRELL INA N &	3235 KENNEDY FORD ROAD	360302.084.
0504018055	0.00	132.42	50.00	182.42	HENDRIX ERIC	613 EASTER ROAD	365707.017.
0504018121	0.00	119.88	50.00	169.88	KING ANTHONY C & CINDY ALESA	636 EASTER ROAD	360320.151.
0504018181	0.00	169.47	50.00	219.47	WEBER JOHN E & PATRICIA D	643 HOPE WAY	360320.138.
0504018210	0.00	131.59	50.00	181.59	HENDRIX ERIC	615 EASTER ROAD	365707.018.
0504020500	0.00	110.36	50.00	160.36	ONEIL HOWARD CHARLES JR	102 MCMURCHY AVENUE	360317D009A
0504020750	0.00	131.88	50.00	181.88	SCHEVE PAUL	3333 GRANT STREET	323013Q021.
0504022302	0.00	115.53	50.00	165.53	KRAEFT AND DAUGHTERS LLC	223 E OSBORNE STREET	360325A022C
0504023251	0.00	122.10	50.00	172.10	RUTHERFORD REBECCA D	233 E OSBORNE STREET	360325A022D
0504023950	0.00	145.41	50.00	195.41	RICKETT JULIA M	245 E OSBORNE STREET	360325A030H
0504031020	0.00	144.74	50.00	194.74	WEBB ARLEEN F	301 SUNSET DRIVE	324415.015.
0504040601	0.00	318.38	50.00	368.38	DAVID TOFIC F	629 W PLANE STREET	360323.104.
0504044703	0.00	103.80	50.00	153.80	TEN EAGLES LLC	507 EVANS COURT	365707.005.
0504045300	0.00	126.07	50.00	176.07	DUNAWAY SHARON D	502 EVANS COURT	365707.011.
0504050584	0.00	122.10	50.00	172.10	TAGGERT DAVID S & REBECCA F	124 HARRIS AVENUE	360324.085.
0504050702	0.00	107.90	50.00	157.90	COLLINS TRACY & JASON	108 HARRIS AVENUE	360324.093.
0504050781	0.00	116.69	50.00	166.69	RIEDEL JEFF	2917 STATE ROUTE 133	324916.013.
0504051040	0.00	147.72	50.00	197.72	MARTIN SEAN E & THERESE M	2846 STATE ROUTE 133	323016H004.
0504051210	0.00	177.75	50.00	227.75	WEBER JOHN E & PATTY	2941 STATE ROUTE 133	324916.007.
0504051330	0.00	146.52	50.00	196.52	CHANDLER TYLER H & GOLDIE	2887 STATE ROUTE 133	323016F025P
0504052771	0.00	160.50	50.00	210.50	MATTES SUSAN M	3320 VIC-JOY DRIVE	324556.008.
0504052930	0.00	110.38	50.00	160.38	SHEPHERD KENNETH	3340 VIC-JOY DRIVE	324556.003.
0504053722	0.00	114.28	50.00	164.28	STANTON LEROY	616 GEORGIA DRIVE	324417.042.
0601000410	0.00	163.68	50.00	213.68	MCDONALD DIANA C	3416 COLE ROAD	284707G033.

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
0603000951	0.00	146.52	50.00	196.52	SETTLES JEREMY	17 MT HOLLY LANE	034442.007.
0603005001	0.00	129.00	50.00	179.00	CLIFFORD DANNEY E & PATRICIA A	308 BROWN STREET	324418.032.
0603034651	0.00	199.16	50.00	249.16	AMERICAN HOMES 4 RENT	3465 WINTER HOLLY DRIVE	032019F274.
0603120251	0.00	123.77	50.00	173.77	HAYES RICHARD A & JULIE M	2022 CRISTATA COURT	032019F263.
0603134871	0.00	160.72	50.00	210.72	COCHRAN NATHAN & ALMA	2036 WOOD BROOK DRIVE	032019G254.
0604010180	0.00	162.64	50.00	212.64	MESSER RODNEY	3478 STATE ROUTE 125	323023E115P
0604033401	0.00	188.52	50.00	238.52	COLWELL MICHAEL W & AMANDA L	3340 WHISPERING TREES DRI	032019K537.
0604033451	0.00	165.44	50.00	215.44	TRIBBLE JAMES & CARLA	3345 WHISPERING TREES DRI	032019K525.
0604033501	0.00	154.82	50.00	204.82	SHARIT JENNIFER S & STEVEN B	3350 WHISPERING TREES DRI	032019K532.
0605000304	0.00	127.96	50.00	177.96	SPRAGUE TERRI A	300 CAMPBELL LANE	323015B109P
0605001500	0.00	130.20	50.00	180.20	CAMPBELL RICHARD B & JANET L	1109 STATE ROUTE 133	082110A015.
0605020661	0.00	154.68	50.00	204.68	GUTIERREZ ROBERT L	2063 RIVER BIRCH DRIVE	032019J316.
0605020851	0.00	101.59	50.00	151.59	STORMS JAMES & VERNOICA	2076 WHISPERING WIND LANE	032019J303.
0606000394	0.00	189.99	50.00	239.99	KWS GROUP II LLC	2591 BETHEL MAPLE ROAD	323013Q033.
0606000552	0.00	212.46	50.00	262.46	BECKWORTH KERMIT W III &	2598 BETHEL MAPLE ROAD	323023C040.
0607002203	0.00	243.71	50.00	293.71	KWS GROUP I LLC	3356 PATTERSON ROAD	323023DC113.
0608000041	0.00	138.23	50.00	188.23	KANINENBERG TODD J & CATHERINE	4 SPARROW LANE	290114.360.
0608000253	0.00	153.62	50.00	203.62	WISBY LISA M	233 DEER CREEK DRIVE	290114.347.
0608000620	0.00	135.77	50.00	185.77	MAGER WILLIAM G & LESLIE A	1529 DENNY DRIVE	284445C041.
0608001481	0.00	111.36	50.00	161.36	ALSIP RENEE L	34 EASTRIDGE DRIVE	290114.436.
0608001922	0.00	166.05	50.00	216.05	WITHERSPOON JOE & SHARON	16 EASTRIDGE DRIVE	290114.073.
0608004602	0.00	150.43	50.00	200.43	ROAT STEVEN C & EDITH K	20 SANDPIPER COURT	290114.051.
0608005851	0.00	143.54	50.00	193.54	AURIGEMA CHERYL L	9 FLAMINGO COURT	290114.131.
0608006501	0.00	169.95	50.00	219.95	SHENEFELT REBECCA M & DAVID E	3 POND LANE	290114.089.
0608006852	0.00	149.46	50.00	199.46	AMERICAN RESIDENTIAL LEASING CO LLC	20 ROBIN WAY	290114.117.
0608007422	0.00	212.35	50.00	262.35	HENNING SHAWN	42 ROBIN WAY	290114.185.
0608010111	0.00	192.26	50.00	242.26	ENGLE VARIAN L & NICOLE	265 DEER CREEK DRIVE	290114.201.
0608010351	0.00	180.46	50.00	230.46	SPILLE MENDY	289 DEER CREEK DRIVE	290114.244.
0609000061	0.00	113.79	50.00	163.79	THORPE DAVID J & JODI L	3377 JENNY LIND ROAD	282806B093.
0609000602	0.00	145.56	50.00	195.56	VAUGHN DANIEL C & SONYA R	1 POND LANE	290114.087.
0609003070	0.00	136.27	50.00	186.27	VALENTINE RANDY & VERONICA	2581 AIRPORT ROAD	324444.002.
0609003080	0.00	146.52	50.00	196.52	VALENTINE WALTER & FREDA	2577 AIRPORT ROAD	324444.004.
0609003683	0.00	169.04	50.00	219.04	HENDRIX PROPERTIES LLC	2670 AIRPORT ROAD	323023G125.
0609004431	0.00	209.44	50.00	259.44	SUPE LINDA S	3472 INEZ AVENUE	324516A002.
0609004621	0.00	146.52	50.00	196.52	BAKER DANIEL L & LORIE D	3490 INEZ AVENUE	324516C006.
0609004790	0.00	219.29	50.00	269.29	BARNES WILLIAM R & EDITH	3538 INEZ AVENUE	324516C018.
0609004800	0.00	140.19	50.00	190.19	SHOUSE RONALD WAYNE & JEANINE	3551 INEZ AVENUE	324516E020.
0801011100	0.00	135.67	50.00	185.67	GARRETT CYNTHIA L &	3855 VINEYARD GREEN DRIVE	416702D013C

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
0801011202	0.00	143.12	50.00	193.12	MCLAUGHLIN BRIAN JAMES &	3853 VINEYARD GREEN DRIVE	416702D013B
1000000459	55.68	71.04	50.00	176.72	WALKER EDWARD W	6084 DAVID LEE SMITH COUR	182403B264.
1000000476	157.67	185.77	50.00	393.44	GP SANDHU INC	1189 OLD STATE ROUTE 74	414122.012.
1000000634	0.00	126.68	50.00	176.68	LEWIS MELISSA	607 EASTER ROAD	365707.014.
1000000879	0.00	124.45	50.00	174.45	KWS GROUP I LLC	349 N CHARITY STREET	360305.218C
1000000882	0.00	145.79	50.00	195.79	BRENES EDWIN & KAREN	328 S UNION STREET	360315.168C
1000001312	0.00	405.31	50.00	455.31	GRANDSTAFF RANDALL & AMBER	268 DEER CREEK DRIVE	290114.233.
1000001469	57.42	73.26	50.00	180.68	MURRAY SHAWN S & MARK	8 ASHWOOD PL	290111.272.
1000001536	75.87	103.06	135.00	313.93	MORGAN KIMBERLY	1531 MARYAN AVENUE	034538.067.
1000001875	65.10	86.27	50.00	201.37	KORDENBROCK RYAN M & BETH A	4589 SHEPHARD ROAD	413104C259.
1000001898	53.68	98.64	50.00	202.32	BAVIS DAVID E	3645 BLACK JACK TRAIL	282807A226.
1000002234	0.00	100.53	50.00	150.53	ASBURY SCOTT	215 E OSBORNE STREET	360325C015.
1000002347	0.00	100.53	50.00	150.53	DISILVERIO PATTI K	709 W WALNUT STREET	100507.112.
1000002367	0.00	347.83	50.00	397.83	DOHERTY MICHAEL P & SYLVIA L	980 STATE ROUTE 133	082115A002.
1000002607	0.00	137.24	50.00	187.24	WILLIAMS BILL WAYNE & AMANDA LEE	14 ROBIN WAY	290114.120.
1000002848	0.00	123.88	50.00	173.88	WILLIAMS ARTHUR L & EDITHE A	601 EASTER ROAD	365707.001.
1000002925	0.00	108.88	50.00	158.88	STONELICK PROPERTIES LLC	225 N ASH STREET	360306.047A
1000003090	56.84	73.00	50.00	179.84	COPELIN DAVID A	977 NEWBERRY AVENUE	181427A016P
1000003205	0.00	378.73	50.00	428.73	MUNAFO SEVEN INC	545 W PLANE STREET	360323.107.
1000003326	0.00	144.97	50.00	194.97	CAHALL ROSE MARY	2809 BETHEL CONCORD ROAD	323016D077.
1000003568	0.00	117.83	50.00	167.83	HENDRIX ERIC	411 S UNION STREET	360317B017A
1000003569	0.00	106.96	50.00	156.96	ROSS RANDY	9 EAGLE COURT	290114.226.
1000003777	61.72	74.46	50.00	186.18	JACKSON ALAN	4549 ELDYWOOD LANE	413103C383.
1000004601	0.00	100.91	50.00	150.91	KILGORE JAMES	1497 DENNY DRIVE	284445A011A
1000004837	79.03	109.89	50.00	238.92	SEXTON NICHOLAS B	4411 NORWAY COURT	414145E120.
1000005292	0.00	173.39	50.00	223.39	FISCHER TIMOTHY J	2686 SWINGS CORNER POINT	323013B025.
1000005340	0.00	126.00	50.00	176.00	THOMAS D MATTHEW & R BRITTANY	2621 AIRPORT ROAD	323023D178P
1000005478	95.74	122.99	85.00	303.73	WILSON JACQUELINE H	508 ODIN DRIVE	414145E234.
1000005489	0.00	449.28	50.00	499.28	CALDWELL JOHN & TAMMI	404 SUNSET DRIVE	324415.002.
1000006482	0.00	153.59	50.00	203.59	HORTON GARY	115 W WALNUT STREET	100509.343.
1000007092	118.44	116.73	120.00	355.17	ORICK CHAD L	545 CHAPEL RD	034442.002.
1000007169	57.42	73.26	85.00	215.68	DAUGHERTY NICKOLAS R	4078 MCMANN ROAD	413112C210.
1000008135	0.00	147.98	50.00	197.98	SHEBESTA KEITH W	305 BROWN STREET	324418.003.
1000008289	153.12	195.36	85.00	433.48	MILLER SHYBUT ASSOCIATES LLC	1090 HOSPITAL DRIVE	012011C093.
1000008541	88.76	0.00	85.00	173.76	BENZA JOE III	6120 SECOND STREET #B	181425.073B
1000008598	0.00	148.45	50.00	198.45	TYLER TIMOTHY	639 HOPE WAY	360320.140.
1000008963	0.00	121.61	50.00	171.61	GRULKOWSKI JEFFREY	61 HUMMINGBIRD WAY	290114.283.
1000008993	0.00	146.52	50.00	196.52	BROCK WILLIAM & STACY	7063 COZADDALE ROAD	112205A163.

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
1000008995	0.00	229.02	50.00	279.02	BROCK CARROLL C & LAURA	7121 COZADDALE ROAD	114309.002.
1000009161	57.49	75.48	63.25	196.22	WELCH CHARLES B	6521 STATE ROUTE 48	114314.038.
1000009528	0.00	144.68	50.00	194.68	BERCHEM TIMOTHY W	7113 SHILOH ROAD	114316.039A
1000009576	0.00	103.21	50.00	153.21	GRUNDY JIMMY R	7092 SHILOH ROAD	114316B003.
1000010002	0.00	106.37	50.00	156.37	WILSON OLIVIA J	6982 GOSHEN RD	114342.012.
1000010479	0.00	144.30	50.00	194.30	GORBY CHARLES M &	3317 VIC-JOY DRIVE	324556A011.
1000010489	0.00	126.49	50.00	176.49	BADYLAK CHRISTIAN J TRUSTEE	13 MYNAH DRIVE	290114.409.
1000010686	61.24	78.14	50.00	189.38	PRIME PARTNERS INC ETAL	550 OHIO PIKE #116	415316G012A
1000010988	0.00	155.13	50.00	205.13	SHEPHERD LUCY	290 E PLANE STREET	360325A029C
1000011000	0.00	142.49	50.00	192.49	WADE KENDRA E	1068 STATE ROUTE 133	082110B064.
1000011266	0.00	222.11	50.00	272.11	CARR STEVEN &	372 S CHARITY STREET	360315.223A
1000011405	0.00	130.75	50.00	180.75	MIRACLE CLINT JR & APRIL	1830 STUMPY LANE	114338.018.
1000011513	0.00	103.14	50.00	153.14	CHASE LEO J & GLORIA J	423 N CHARITY STREET	360303.221B
1000012021	63.09	69.93	50.00	183.02	TOLLIVER JULIE L &	128 SAINT LOUIS DRIVE	319002.015.
1000012499	63.47	0.00	190.00	253.47	BENZA JOE III	6120 SECOND STREET #A	181425.073B
1000012627	104.89	162.47	120.00	387.36	FRAZIER CHERYL A	1199 STATE ROUTE 28	184024D011A
1000012710	91.87	96.00	50.00	237.87	GGA COMMERCIAL PROPERTIES LLC	1289 OHIO PIKE	282808E087.
1000012981	62.15	46.62	50.00	158.77	KELCH ANTHONY E	1543 EAST MEADOWBROOK DRI	114343B074.
1000013130	47.33	63.67	85.00	196.00	BLANKENSHIP DONALD &	4718 TEALTOWN ROAD	414216.006.
1000013389	41.99	61.11	50.00	153.10	GRUNDY JIMMY R	6805 N CLARAWILL DRIVE	114303.042.
1000013493	0.00	183.11	50.00	233.11	SCHMIDT WILLIAM A JR TRUSTEE	3351 PATTERSON ROAD	323023B067.
1000013781	0.00	169.00	50.00	219.00	MOTE WILLIAM & SHIRLEY	11 HERON DRIVE	290114.300.
1000014072	0.00	123.22	50.00	173.22	SEXTON APRIL D	6968 GOSHEN RD	114342.015.
1000014147	0.00	102.56	50.00	152.56	DOBBS DAVID CHRISTOPHER	2198 STATE ROUTE 28	114911.010.
1000014398	0.00	266.99	50.00	316.99	STOKES CHARLES G & PAULA M	2224 STATE ROUTE 132	114316.010.
1000014780	75.17	88.30	50.00	213.47	HENDRIX ERIC G	3493 STATE ROUTE 132	034511.014.
1000014911	0.00	124.32	50.00	174.32	ADAMSON SETH	3735 NINEMILE TOBASCO ROA	272809C057.
1000015240	191.80	282.38	84.81	558.99	LORENZO TIMOTHY P & KIMBERLY S	971 OLD STATE ROUTE 74	413104B028.
1000015246	0.00	122.10	50.00	172.10	SPRANDEL EDWARD T &	6816 N CLARAWILL DRIVE	114303.034.
1000015627	153.34	223.20	50.00	426.54	JIMBILJAC	4503 MT CARMEL TOBASCO RO	414110.007.
1000015658	62.18	82.99	50.00	195.17	ROHLFS CRAIG W &	6330 MIAMI COURT	172521E025.
1000015735	61.39	60.83	85.00	207.22	ISON SCOTT A &	4246 SUMMIT ROAD	012011A062.
1000016423	122.08	190.83	70.00	382.91	DANIEL ALLAN	1001 JOYCE DRIVE	414109C037.
1000016550	0.00	138.54	50.00	188.54	SHOUSE JARED	252 N WEST STREET	360304.022A
1000016582	64.65	83.12	155.00	302.77	HUDDLE PAUL E II	1090 BROADVIEW PLACE	184615.029.
1000016880	57.89	74.06	85.00	216.95	LUSK MELVIN D & PATRICIA L	4556 ROXBURY CIRCLE	417001N346.
1000017081	0.00	124.54	50.00	174.54	COMBS TIMOTHY R JR & JACQUELINE SUE	3385 STATE ROUTE 125	323023E008.
1000017792	76.56	97.68	50.00	224.24	HIGHVIEW LLC	1599 STATE ROUTE 28	112208A064.

EXHIBIT A					PROJECT 11111		
ACCOUNT	WATER	SEWER	MISC	TOTAL	NAME	ADDRESS	PARCEL
1000017836	111.44	117.71	85.00	314.15	RIVER CITY REAL ESTATE	552 HOPPER VIEW BLUFF	282810B127
1000018020	122.76	0.00	50.00	172.76	WHITE FAMILY PROPERTIES LLC	6641 EPWORTH ROAD	174923.009.
1000018025	52.84	72.77	50.00	175.61	KWS GROUP II LLC	3674 OAKWOOD DRIVE	284423A023.
1000018621	0.00	156.95	50.00	206.95	CHRISTIANA TRUST	2187 STATE ROUTE 132	114316B001.
1000018788	84.69	73.00	85.00	242.69	K E FRAZIER RENTALS LIMITED	1456 STATE ROUTE 131	182404G140.
1000019006	0.00	225.30	50.00	275.30	PARKER ROBERT & KARLA	475 LAURA DRIVE	324416.006.
1000019094	0.00	133.81	50.00	183.81	HIGGINBOTHAM PAUL & LINDA	228 N EAST STREET	360325C001A
1000020355	174.64	170.45	70.00	415.09	GARVIN RANDY & GEORGENE	4263 LARMA LANE	414124.005.
1000020356	267.96	145.19	110.00	523.15	ARTISTIC LAND DEVELOPMENT CORP	1237 TRACTION ROAD	413103B069.
1000020569	295.95	0.00	85.00	380.95	STRINGER KENNETH & MARGIE	2003 FREDA LANE	304413.064.
1000020590	0.00	122.10	50.00	172.10	SWEARINGEN JAMES R & CYNTHIA A	2182 STATE ROUTE 28	114911.005.
1000021184	232.35	278.11	85.00	595.46	CORCORAN DOROTHY	1376 LINDEN CREEK DRIVE	184633C032.
1000021595	155.58	125.45	50.00	331.03	HOLT STEVEN	636 ARLINGTON DR	414146A090.
1000021609	50.22	69.80	88.66	208.68	LYDO PROPERTIES NO 2 LLC	6056 JERRY LEE DRIVE	184022.008.
1000021731	0.00	123.40	50.00	173.40	SPURLING BRUCE W	219 N MAIN STREET #1	360306.102D
1000021965	0.00	110.03	50.00	160.03	HARTNESS MISTY &	6 ORIOLE COURT	290114.148.
1000022027	101.67	133.82	50.00	285.49	R CARMOSINO INVESTMENTS LLC	13 W MAIN STREET	050103.046.
1000022551	0.00	97.68	61.60	159.28	OWENS LISA	23 SANDPIPER COURT	290114.060.
1000022820	130.30	194.79	85.00	410.09	BOOTH RICHARD L TRUSTEE	1057 SURRY LANE	414814F146.
1000022842	0.00	124.27	50.00	174.27	TAGGART ROBERT & C	311 W WALNUT STREET	100508.069B
1000022845	0.00	110.60	75.00	185.60	KWS GROUP I LLC	519 S UNION STREET	360317B010A
1000022847	0.00	246.16	50.00	296.16	BRENES EDWIN G & KAREN	240 N EAST STREET	360325C004.
1000022848	0.00	112.26	50.00	162.26	TAGGERT JERRY A	2946 BETHEL CONCORD ROAD	324417.002.
1000022849	0.00	268.12	50.00	318.12	SAND RICHARD	229 RICH STREET	360325A038B
1000022855	0.00	196.15	50.00	246.15	RYLAN AIR LLC	319 W WALNUT STREET	100508.068D
1000023112	54.48	72.28	75.00	201.76	ELBRECHT ROBERT	3894 BANKS ROAD	413217G121.
1000023281	0.00	123.08	50.00	173.08	RYAN SARA	1491 DENNY DRIVE	284445A010A
1000023649	0.00	129.43	50.00	179.43	UIP LLC	52 HUMMINGBIRD WAY	290114.470.
1000023654	0.00	122.59	75.00	197.59	DODSON JEREMY L & BRANDY S	3452 WINTER HOLLY DRIVE	032019F242.
1000024037	39.73	50.69	75.00	165.42	OVERBEE RICHARD	6051 FLOYD PLACE	184910.013.
	18053.61	47999.12	21631.05	87683.78			

RESOLUTION NO. 17 -15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on February 18th, 2015, with the following members present:

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

Mr(s) Proud introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING APPLICATIONS FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, OR IN HIS ABSENCE, ANY MEMBER OF THE BOARD OF THE COUNTY COMMISSIONERS TO CERTIFY AND SUBMIT APPLICATIONS FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE.

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements, the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to make application for project support and financial assistance in the implementation of those infrastructure improvements, all in conformity with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize applications for aid to local government for the following infrastructure improvements projects for Program Year 29:

1. **Board of County Commissioners:**

    - **Woodville Pike Rehabilitation, Phase 1**
    - **Taylor Pike Rehabilitation**
    - **Round Bottom Landslide Repair**
    - **Johnson Road and Graves Road Bridge Replacements**

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that Edwin H. Humphrey, President of the Board of County Commissioners, is hereby authorized and directed to certify and submit applications for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the applications and to provide such additional information as may be required; and

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board 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.

The resolution was seconded by Mr. Uible and upon call of the roll; the vote thereon was as follows:

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

Attest: Judith Kocica

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

Adopted: February 18, 2015

Approved as to form:

Assistant Prosecuting Attorney

RESOLUTION NO. 18 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 18th day of February 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

RESOLUTION ADOPTING SECURITY POLICY FOR THE ACCEPTANCE OF CREDIT CARD PAYMENTS AT POINT OF PURCHASE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio desire to adopt a policy on the security of processing credit card payments at a point of purchase financial transaction device as defined in Ohio Revised Code Section 301.28(A)(1); and adopted in Resolution No. 177-02; and

WHEREAS, said policy establishes the procedures that Clermont County departments and County employees will follow to implement and use point of purchase systems; and

WHEREAS, the policy includes provisions for general security, department security and user security for the processing and handling of credit cards, and

WHEREAS, upon the approval of this policy, the implementation of the point of purchase credit card processing will begin.

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 Clermont County "Security Policy" submitted by the Office of the Clermont County Auditor attached hereto as Exhibit "A" and incorporated by reference is hereby approved and adopted effective March 1, 2015, as the Security Policy of Clermont County. As provided in the policy, all departments not under the direct jurisdiction of the Board of County Commissioners and all elected officials must adopt this policy for their own department or office in order to participate in the point of purchase credit card processing.

SECTION II

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

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Yes

This Resolution was duly passed on the 18th day of February 2015.

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,

Ohio

By: Allen J. Edwards

Date: 1-21-15

Exhibit A

Payment Card Security Policy
Date: February 1, 2015

This policy applies to all Clermont County employees, non-Clermont County computer users, and all persons providing contract services to Clermont County who use or support systems that handle credit card data.

Credit card transactions will only be accepted by using Official Payments card readers with a direct encrypted connection to the Official Payments website. Any other cashiering system the County uses and can accept credit cards must be reviewed by the Information Systems Department (ISD) Director or his/her designee to determine if it is compliant with the County's security policy and the Payment Card Industry Data Security Standard (PCI-DSS) set by the Security Standards Council.