

Moved by Mr. Humphrey, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 21-14 resolving to approve payment to vendors in the total amount of **\$1,002,322.97** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **February 26, 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 2/24/2014 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>aye</u>

Date Adopted: February 26, 2014

David H. Uible
David H. Uible

Robert L. Proud
Robert L. Proud

Edwin H. Humphrey
Edwin H. Humphrey

RESOLUTION NO. 22 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of February 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2012 ENTERPRISE ZONE, COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS AS INCLUDED IN EXHIBIT A.

Whereas, the Tax Incentive Review Council must convene annually to review active Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements as specified in Section 5709.85 of the Ohio Revised Code; and

Whereas, the Tax Incentive Review Council met on December 11, 2013 to review the active 2012 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements and has presented its findings to the Board; and

Whereas, the Board of County Commissioners is required to take action on the recommendations of the Tax Incentive Review Council; 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

The Board of County Commissioners of Clermont County Ohio accepts the Tax Incentive Review Council recommendations for the active 2012 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing

agreements, copy of said recommendations attached hereto and made a part thereof as Exhibit A.

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 the 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 the 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:

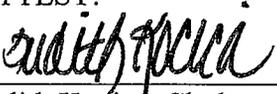
Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 26th day of February 2014.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

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

Assistant Prosecuting Attorney
Date: 2/4/2014

RESOLUTION NO. 23 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of February 2014, with the following members present:

David H. Uible, Prèsidant

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION AUTHORIZING THE COUNTY ENGINEER DURING YEAR 2014 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 2014. The expenditures hereby authorized are to be within the limits of the Budget approved for year 2014 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). Humphrey seconded the motion and on roll call, the vote

resulted as follows:

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

This Resolution was duly passed on the 24th day of February 2014.

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: 1-7-14

RESOLUTION NO. 24 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of February 2014, with the following members present:

Edwin H. Humphrey,
David H. Uible,
Bob Proud,

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

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

**CLE-VAR-Guardrail FY 14
PID #97305**

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement as set forth above qualifying for said funds and requires that the Board of County Commissioners authorize the County Engineer to enter into the LPA Federal Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

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 hereby authorizes Patrick J. Manger, P.E.-
~~P.S., the duly elected and acting Engineer of Clermont County, Ohio, to enter into the LPA~~
Federal Project Agreement No. 26228, PID #97305, CLE-VAR-GUARDRAIL FY-14, which
is an agreement for guardrail replacement located in Various Townships, Clermont County,
Ohio, for an estimated total cost of \$300,000.00 with the federal share being 100% of the
eligible costs, up to a maximum amount of \$300,000.00.

SECTION II

That the County Engineer in consultation with the Office of the Clermont County
Prosecutor is authorized to execute any necessary documents in order to complete the filing
of the LPA Federal Project Agreement and to obtain the federal match as set forth above.

SECTION III

That the County Engineer is hereby directed to proceed upon receipt of the funding
to undertake all requirements under the LPA Federal Project Agreement in conformity
with the Agreement and the contract procurement process followed by the Board of County
Commissioners of Clermont County, Ohio, including all contract administration and close
out procedure and shall advise the Board of Commissioners from time-to-time as to the
status of the project and its ultimate conclusion.

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

Mr. Uible Yes

Mr.Proud Yea

Mr.Humphrey Aye

This Resolution was duly passed on the 26th day of February 2014

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 L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney
Date: 1-9-14

RESOLUTION NO. 25-14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of February 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION AUTHORIZING CLERMONT COUNTY ENGINEER TO ENTER INTO LOCAL PUBLIC AUTHORITY (LPA) FEDERAL PROJECT AGREEMENT FOR THE FOLLOWING PROJECT:

**CLE-VAR-Pavement Markings FY 14
PID #97304**

WHEREAS, the National Transportation Act has made available certain federal funding for use by local public authorities which funding is administered by the FHWA's Federal Funding Program through the Ohio Department of Transportation as the agency in Ohio to administer the Program; and

WHEREAS, the Ohio Department of Transportation has approved the road improvement as set forth above qualifying for said funds and requires that the Board of County Commissioners authorize the County Engineer to enter into the LPA Federal Project Agreement for the project on the terms and conditions as set forth in such agreement; and

WHEREAS, the Board of County Commissioners desires to proceed with the work anticipated by such contract and to authorize the Engineer to execute the LPA Federal Project Agreement for the said project in accordance with the terms and conditions and to provide for the process for completing the contract and meeting the terms and conditions of said agreement;

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 hereby authorizes Patrick J. Manger, P.E.-P.S., the duly elected and acting Engineer of Clermont County, Ohio, to enter into the LPA Federal Project Agreement No. 26227, PID #97304, CLE-VAR-PAVEMENT MARKINGS FY-14, which is an agreement for pavement markings located in Various Townships, Clermont County, Ohio, for an estimated total cost of \$150,000.00 with the federal share being 100% of the eligible costs, up to a maximum amount of \$150,000.00.

SECTION II

That the County Engineer in consultation with the Office of the Clermont County Prosecutor is authorized to execute any necessary documents in order to complete the filing of the LPA Federal Project Agreement and to obtain the federal match as set forth above.

SECTION III

That the County Engineer is hereby directed to proceed upon receipt of the funding to undertake all requirements under the LPA Federal Project Agreement in conformity with the Agreement and the contract procurement process followed by the Board of County Commissioners of Clermont County, Ohio, including all contract administration and close out procedure and shall advise the Board of Commissioners from time-to-time as to the status of the project and its ultimate conclusion.

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

Mr. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 24th day of February 2014

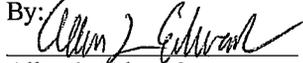
ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

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

By:



Allan L. Edwards
Assistant Prosecuting
Attorney

Date: 2-26-14

RESOLUTION NO. 26 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of February 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

**RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING
BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT
COUNTY, OHIO AND CLERMONT COUNTY DEPARTMENT OF JOB AND
FAMILY SERVICES RELATING TO THE OCCUPANCY OF THE MEDICAL
SOCIAL SERVICES BUILDING**

WHEREAS, the Clermont County Department of Job and Family Services occupies certain amounts of square footage within Clermont County's Medical Social Services Building, 2400 Clermont Center Drive, Batavia, Ohio, 45103; and

WHEREAS, it is the intent of the Board of County Commissioners of Clermont County, Ohio and the Clermont County Department of Job and Family Services to ensure the proper allocation of the capital cost related to the occupied square footage; and

WHEREAS, the Board has previously by Resolution 72-09 dated April 22, 2009 approved an annual reimbursement for the basic lease of the Medical Social Services building that accounted for capital cost invested in the building through 2008; and

WHEREAS, additional capital cost have been incurred related to the building which result in a recalculation of the annual rates; and

WHEREAS, the revised cost of the building currently chargeable to the Clermont County Department of Job and Family Services is \$4,476,460.64 based on the portion of the addition occupied by the department and \$172,744.21 remains to be amortized over the years 2014-2037 based on the useful life of the structure and improvements; and

WHEREAS, the cost of the Medical Social Services Building projects are being depreciated over 5-50 years according to the County Comprehensive Annual Financial Report and OMB Circular A-87 requires that the agreement between the Board of County Commissioners of Clermont County, Ohio and the Clermont County Department of Job and Family Services utilize the same amortization life.

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 revised annual reimbursement for the basic lease of the Medical Social Services building will be as detailed in "Exhibit A", to be paid annually on July 1, starting July 1, 2014 through July 1, 2037 for the total remaining payments of \$172,744.21.

Any increase in the occupancy of the building or additional capital project expenses incurred from 2014 through 2037 will result in a recalculation of the occupancy rate and/or depreciation allocation.

SECTION II

The Memo of Understanding with Exhibits are attached hereto as "Exhibit A" and hereby approved and the Board is authorized to execute same.

SECTION III

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 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.

RESOLUTION NO. 26 -14

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

Mr. Uible *[Signature]* Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 20th day of February 2014.

ATTEST:

[Signature]
Judith Kócica, Clerk
Board of County Commissioners

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

By: *[Signature]*
Allan Edwards
Assistant Prosecuting Attorney

Date: 2-10-14

Attached Exhibit A – Memorandum of Understanding related to the occupancy of the Medical Social Services Building