

Moved by MA. PROUD, seconded by MA. UIBLE,

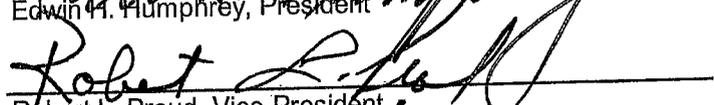
Recommendation that the Board of County Commissioners adopt Resolution Number 22-15 resolving to approve payment to vendors in the total amount of \$1,379,122.84 as set forth in the BCC Approval Invoice Report(s) For: **Checks Dated March 11, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 03/09/2015, 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,	<u>aye</u>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>yes</u>

Date Adopted: MARCH 11, 2015


Edwin H. Humphrey, President


Robert L. Proud, Vice-President


David H. Uible, Member

RESOLUTION NUMBER 23-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of March, 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 AUTHORIZING ENTRY INTO AMENDED COOPERATION AGREEMENTS WITH THE CITY OF MILFORD AND THE VILLAGES OF BETHEL, FELICITY, MOSCOW, NEW RICHMOND, NEWTONSVILLE, OWENSVILLE, AND WILLIAMSBURG FOR ACQUISITION OR IMPROVEMENT, IN WHOLE OR IN PART, OF REAL PROPERTY USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

WHEREAS, The Clermont County Department of Community and Economic Development is seeking Urban County Qualification for Clermont County for participation in the Community Development Block Grant (CDBG) Program for Fiscal Years 2015, 2016, and 2017; and

WHEREAS, such qualification requires the execution of Amended Cooperation Agreements between Clermont County and the political subdivisions within Clermont County which desire to participate in CDBG Program; and

WHEREAS, the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Newtonsville, Owensville, and Williamsburg (hereinafter collectively referred to as “the cooperating units of local government”) have adopted ordinances or resolutions authorizing their entry into such Amended Cooperation Agreements with Clermont County and have duly authorized the execution of the Amended Cooperation Agreements; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio believes that Urban County Qualification has the potential to be an effective economic development tool, both for the county and for local political subdivisions; and

WHEREAS, CDBG administration has requested certain amendments to such cooperation agreements as follows:

That the agreements specifically state that they may be entered into by villages as well as cities and counties;

That the cooperating units of local government acknowledge that they may receive a formula allocation under the ESG Program only through Clermont County;

That the cooperating units of local government shall submit recommended projects and activities for community development to the Clermont County Department of Community and Economic Development;

That the cooperating units of local government acknowledge that they may not sell, trade, or otherwise transfer all or any portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits, or non-Federal considerations, but must use such funds for activities eligible under Title I of the Act;

That all parties agree that urban renewal and publicly assisted housing are not necessarily the only types of activities covered by the agreement; and

That the cooperating units of local government agree to take all actions necessary to assure compliance with "affirmatively furthering fair housing."

NOW THEREFORE BE IT FURTHER RESOLVED that the Clermont County Board of Commissioners authorizes its President or his designee to enter into the Amended Cooperation

Agreements with the City of Milford and the Villages of Bethel, Felicity, Moscow, New Richmond, Newtonsville, Owensville, and Williamsburg. The Clermont County Department of Community and Economic Development is authorized to transmit copies of the Amended Cooperation Agreements and related application documentation to the U.S. Department of Housing and Urban Development or its Ohio designee.

NOW THEREFORE BE IT FURTHER RESOVLED 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. Humphrey	<u>Aye</u>
Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>

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

ATTEST:

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

Date: MARCH 11, 2015

APPROVED AS TO FORM:

Marshall McCachran
Marshall McCachran
Assistant Prosecuting Attorney
Clermont County, Ohio

Date: 2/19/2015

RESOLUTION NO. 24-15

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 11th day of March, 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 DECLARING NECESSITY TO
APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES**

WHEREAS, it is deemed necessary to construct, maintain and operate a road improvement project on Loveland-Miamiville Road in Miami Township, Clermont County, Ohio and to acquire real property for such purpose in accordance with plans which are on file in the Office of the County Engineer, Clermont County, Ohio; and

WHEREAS, this Board has negotiated or caused to be negotiated with Mattie Worsham who is the owner of real estate located at 516 Loveland-Miamiville Road, Miami Township, Clermont County, Ohio, for the purchase of such real property to construct, operate and maintain the road improvement project on Loveland-Miamiville Road, and said negotiations have been to no avail.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of County Commissioners, Clermont County, Ohio, proceed to file a Petition for Appropriation of said property, which property is more fully described in the Petition for Appropriation of property, a copy of which is attached hereto as Exhibit "1", and which is hereby authorized to be filed pursuant to this Resolution.

2. That the Declaration of Intent to take possession, attached as Exhibit "2", is hereby authorized to be filed and that compensation for said property being appropriated together with damages, if any, to the residue shall be assessed at the value of **NINE HUNDRED AND EIGHTY-ONE DOLLARS AND NO CENTS (\$981.00)** and that the Engineer of Clermont County, Ohio, is hereby authorized and directed to issue a check in the amount of **NINE HUNDRED AND EIGHTY-ONE DOLLARS AND NO CENTS (\$981.00)** made payable to the Clerk of Courts, Clermont County, Ohio, as and for deposit with the Clerk of said appraised sum in order that the County may proceed immediately to obtain possession and access to said property in order to proceed with the plans and specifications for the road improvement project on Loveland-Miamiville Road in Miami Township, as same are on file with the Office of the County Engineer of Clermont County, Ohio.

3. That the Office of the Prosecuting Attorney upon issuance of said deposit shall immediately file an Application on behalf of the Board of Commissioners for a right of possession and pursue obtaining an immediate entry of possession as provided by the Ohio Revised Code.

4. That the Office of the Prosecuting Attorney shall undertake to represent the interest of the Board of County Commissioners in said appropriation proceedings and shall pursue said appropriation proceedings to their conclusion.

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 meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

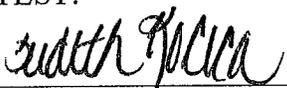
Mr. Proud seconded the Resolution and on roll call the vote resulted as follows:

Edwin H. Humphrey Aye

Robert L. Proud Yea

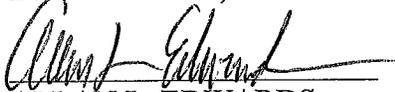
David H. Uible Yes

ATTEST:


JUDITH KOCICA, CLERK
Clermont County Board of Commissioners

DATED: MARCH 11, 2015

This Resolution prepared and approved
as to form by The Office of the
Clermont County Prosecuting Attorney,
D. Vincent Faris, Prosecutor


ALLAN L. EDWARDS
Assistant Prosecuting Attorney

DATED: 2-11-15

RESOLUTION NO. 25 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of March 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 AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR OR THE DEPARTMENT HEAD OF THE COUNTY OFFICE OF MANAGEMENT AND BUDGET TO SETTLE AND PROCESS PAYMENT FOR MINOR THIRD PARTY PROPERTY DAMAGE CLAIMS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners, Clermont County, Ohio annually procures insurance policies that cover the county's property and liability risk as authorized in Chapter 307 of the Ohio Revised Code; and

WHEREAS, situations arise, in the operation of Clermont County owned motor vehicles, resulting in damage valued at less than \$1,000.00 to the property of another; and

WHEREAS, the Board of County Commissioners, without admitting liability, desires to resolve those situations as expeditiously and efficiently as possible; and

WHEREAS, the Claims Reporting Requirements of the county property and liability risk insurance policy allows the county to handle the adjustment of small property damage claims of less than \$1000.00 and no bodily injury claims.

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 the County Administrator or the Assistant County Administrator or the department head of the County Office of Management and Budget to settle and process the payment of claims for damages to non-county owned property resulting from the operation of a Clermont County owned motor vehicle; and

SECTION II

That the Board of County Commissioners hereby directs that the authorization to pay for property damage claims as set forth in Section I above shall be limited to a maximum of payment \$1,000.00 or payment of the property owners applicable insurance deductible, whichever is less.

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.

Mr. Proud 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 11th day of March 2015.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

RESOLUTION NO. 25 -15

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

By: G. Ernie Ramos, Jr.
G. Ernie Ramos, Jr.
Assistant Prosecuting Attorney

Date: 1-28-2015

RESOLUTION NO. 26 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of March 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 AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR OR THE DEPARTMENT HEAD OF THE COUNTY DEPARTMENT OF WATER RESOURCES TO SETTLE AND PROCESS, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, PAYMENT OF CLAIMS FOR THE CLEAN UP AND/OR REPAIR OF PERSONAL PROPERTY RESULTING FROM A WATER MAIN BREAK

WHEREAS, the Board of County Commissioners, Clermont County, Ohio recognizes that there may occur a failure in the county water system; and

WHEREAS, that failure of the County water system may result in a water main break and water damage to personal property that is not owned by Clermont County; and

WHEREAS, the Board of County Commissioners, without admitting liability, desires to resolve claims for damage due to a water main break as expeditiously and as efficiently as possible; 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

That the Board of County Commissioners hereby authorizes the County Administrator or the Assistant County Administrator or the department head of the County Water Resources department to settle claims for the cleanup or repair of damage resulting from a water main break in the county water system and to process payment therefore; and

SECTION II

That the Board of County Commissioners hereby directs that the authorization to pay for the cleanup or repair of personal property as set forth in Section I above is limited to a maximum payment of \$1,000.00 or the payment of the property owners applicable insurance deductible, whichever is less; and

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.

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 11th day of March 2015.

ATTEST:.



Judith Kocica, Clerk
Board of County Commissioners

RESOLUTION NO. 26 -15

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

By: 
G. Ernie Ramos, Jr.
Assistant Prosecuting Attorney

Date: 1-28-2015

RESOLUTION NO. 27 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 11th day of March 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 AUTHORIZING THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR OR THE DEPARTMENT HEAD OF THE COUNTY DEPARTMENT OF WATER RESOURCES TO SETTLE AND PROCESS, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, PAYMENT OF CLAIMS FOR THE CLEAN UP OF PROPERTY RESULTING FROM SEWER BACKUP

WHEREAS, the Board of County Commissioners, Clermont County, Ohio recognizes that there may occur a failure in the county sewer system; and

WHEREAS, that failure of the County sewer system may result in sewage accumulating on real or personal property that is not owned by Clermont County; and

WHEREAS, that sewage accumulation may result in a public health hazard and/or safety hazard; and

WHEREAS, the Board of County Commissioners, without admitting liability, desires to resolve public health hazards and/or safety hazards as expeditiously and as efficiently as possible; 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

That the Board of County Commissioners hereby authorizes the County Administrator or the Assistant County Administrator or the department head of the County Water Resources department to settle claims for the cleanup of conditions constituting a public health or safety hazard due to a failure of the County sewer system and to process payment therefore; and

SECTION II

That the Board of County Commissioners hereby directs that the authorization to pay for the cleanup of conditions constituting a public health or safety hazard due to a failure of the County sewer system as set forth in Section I above is limited to a maximum payment of \$10,000.00 or the payment of the property owners applicable insurance deductible, whichever is less; and

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.

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

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Yes

RESOLUTION NO. 27 -15

This Resolution was duly passed on the 11th day of MARCH 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, Office

By: G. Ernie Ramos, Jr.
G. Ernie Ramos, Jr.
Assistant Prosecuting Attorney

Date: 1-28-2015