

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

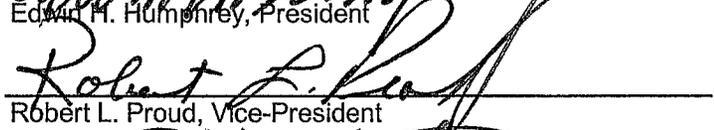
Recommendation that the Board of County Commissioners adopt Resolution Number 32-15 resolving to approve payment to vendors **in the total amount of \$1,524,290.19** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated April 1, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 03/31/2015, 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: April 1, 2019

  
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Edwin H. Humphrey, President

  
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Robert L. Proud, Vice-President

  
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David H. Uible, Member

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 1st day of April 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. 33-15**

**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: April 1, 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. 33-15 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed April 1st, 2015 by the Board of County Commissioners of said County.

Date: April 6, 2015

Linda L. Fraley  
Linda L. Fraley by: Chad F. Nelson  
County Auditor Chief Deputy Auditor

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

BY: Allen L. Edmund DATE: 3-16-15  
Assistant Prosecutor

EXHIBIT A					PROJECT 11111		
ACCOUNT	WTR	SWR	MISC	TOTAL	NAME	ADDRESS	PARCEL
0101106853	77.66	71.80	50.00	199.46	GARRETT E SLONE	3464 LEGENDARY RUN	272814B252.
0102025101	0.00	146.52	50.00	196.52	JOE BUTTELWERTH	1125 WILL-O-EE DRIVE	284504A021.
0102047004	61.24	78.14	50.00	189.38	LISA DEWALT	1331 OHIO PIKE	282807A033.
0102047201	114.63	142.12	50.00	306.75	LISA DEWALT	1333 OHIO PIKE	282807A047.
0105025003	44.33	37.40	85.00	166.73	CASSANDRA CHAMBERS	13 PARTRIDGE DRIVE	290112.093.
0105051593	100.38	58.12	50.00	208.50	MORLEN CO LLC	8 DRAKE DRIVE	290112.209.
0106001602	73.27	93.75	50.00	217.02	JAMES BYRD	3517 STATE ROUTE 132	034511.008.
0110019210	279.99	0.00	50.00	329.99	FOXPOINTE I LLC	4299 FOX RIDGE DRIVE	012009C107
0111033701	68.00	48.54	50.00	166.54	JEFF AND DEANNA CHAMBERS	1233 NOTTINGHAM ROAD	032023B114.
0111033884	52.65	73.93	50.00	176.58	JOHN AND DENISE PLUMMER	1240 NOTTINGHAM ROAD	032023B105.
0111034722	50.41	78.14	50.00	178.55	DAN LONG	1215 NOTTINGHAM ROAD	032023B010.
0112570391	55.85	77.65	50.00	183.50	NICOLE HERZOG	1217 WEST GLENWOOD COURT	032023A403.
0113002601	62.47	83.92	50.00	196.39	JAMES BRANHAM	1150 YELLOW RIBBON DRIVE	413112B218.
0113014800	53.87	75.44	50.00	179.31	GREGORY BREWER	1014 CLOUGH PIKE	413102C050.
0113019600	113.10	0.00	50.00	163.10	DINAH C PETERSON	935 CLOUGH PIKE	413102B014.
0113030201	76.65	94.61	85.00	256.26	GERALD / LORRIE DUAN	4300 WELLINGTON DRIVE	413102A002.
0115026306	104.79	146.26	50.00	301.05	TOM LANHAM	841 HAWTHORNE DRIVE	414118.002.
0116000803	75.39	95.46	50.00	220.85	LONNIE INGRAM	4146 BROOKFIELD ROAD	414118A053.
0118008502	70.59	112.33	86.62	269.54	ROBERT C BOSWORTH	704 WILFERT DRIVE	414206B090.
0119017601	145.48	130.76	50.00	326.24	MICHAEL BRYSON	4227 CLOUGH LANE	414810.004.
0119019901	50.41	78.14	50.00	178.55	MATTHEW AND VALERIE HAAS	4192 CLOUGH LANE	413215B063.
0121004300	245.30	333.10	85.00	663.40	CHERIE REEDER	810 CLOUGH PIKE	413215E027.
0121011400	57.42	73.26	100.00	230.68	HARRY L MURRISON	742 CLOUGH PIKE	414218.028.
0121031301	36.54	46.62	85.00	168.16	PAMELA A BEVIS	4260 CIDER MILL DRIVE	413214B331.
0123015901	34.17	50.62	85.00	169.79	TERRY CRISSMAN	4506 FOREST TRAIL	414143B046.
0123036601	97.26	137.11	50.00	284.37	MARK CUETO	4395 TODD ROSE COURT	413213E374.
0129004941	55.65	63.93	50.00	169.58	GARY FULTZ	1212 CREEKSTONE DRIVE	413103G643.
0129066154	78.78	95.46	50.00	224.24	CYNTHIA RIGSBY	1141 WELLESLEY AVENUE	413103H339.
0130012811	61.17	75.70	50.00	186.87	RANDY VAUGHN	4316 MARBE LN	012007D074.
0130017900	116.53	0.00	50.00	166.53	BATAVIA VILLAGE LTD	0 ARMSTRONG BLVD	012007C105.
0132001141	57.42	68.48	50.00	175.90	COLLETTE EISEN	4475 EVA LANE	414141E099.
0133019603	91.72	131.38	50.00	273.10	TYLER JOHNSON	1252 DUNCAN DRIVE	414216A030.
0133021202	61.04	48.84	50.00	159.88	DOUGLAS STATT	1247 DUNCAN DRIVE	414216A035.
0133031602	60.60	77.92	155.00	293.52	AMY AND JARROD HASTY	4699 SHEPHARD ROAD	413107A016.
0133041300	19.14	0.50	50.00	69.64	TERRY LYTLE	4598 BLACKBERRY LANE	413104C285.
0133075701	48.65	66.42	53.81	168.88	HEATHER TILLEY	4504 NEW MARKET COURT	417001G297.
0133112601	130.79	168.50	50.00	349.29	HOPE AND ANTHONY REYNOLDS	4598 MUIRRIDGE COURT	413104E392.
0137008803	67.95	76.88	50.00	194.83	RANDALL AND MARTHA VESPER	609 VIRGINIA LANE	414221.021.
0139039200	69.24	93.91	50.00	213.15	RONALD GRIEFENSTINE	5001 BEECHWOOD ROAD	393110A001.
0147018200	83.92	91.82	50.00	225.74	KENNETH O'BRYAN	496 MASSEY COURT	413216C138.
0149012100	48.25	58.12	50.00	156.37	KAREN MEEK	564 HAL COR LANE	284719.008.
0150009003	53.44	62.51	50.00	165.95	MELISSA BARKER	3904 MICHAEL DRIVE	414246.083.
0151004050	0.00	124.32	50.00	174.32	TIMOTHY SMITH	3746 NINEMILE TOBASCO ROA	272809A021.
0154001701	39.76	43.40	85.00	168.16	DARRYL SLUSHER	3918 DIECKMAN LANE	413217G182.
0201003103	45.96	68.48	50.00	164.44	ANTHONY AND REGINA FAIR	6564 PAXTON GUINEA ROAD	182517E004.
0205036011	400.53	585.50	85.00	1,071.03	BRANCH HILL COMMONS LLC	6405 BRANCH HILL GUINEA R	182517A155.
0208000560	57.42	73.26	85.00	215.68	WILLIAM R WITHERS	1716 COTTONTAIL DRIVE	182515C085.
0209003902	64.54	84.59	50.00	199.13	EARL DUNHAM	1065 JER LES DRIVE	184031.073.
0213008400	1,309.67	0.00	120.00	1,429.67	EDNA HENSGEN	732 STATE ROUTE 28	182513D040.
0222013803	75.06	79.88	190.00	344.94	JOHN M ARMSTRONG	5692 W DAY CIRCLE	184012A084.
0224000602	59.61	68.86	50.00	178.47	WILLIAM LEGGETT	1203 STATE ROUTE 131	184020.004A
0234013771	57.84	73.97	50.00	181.81	FREDDIE HUFF	4127 WEST FORK RIDGE DR	523515F123.
0234021001	36.84	48.29	85.00	170.13	GARY A BAXTER	4018 ALEXANDER LANE	524432.024.
0235022401	253.07	115.26	50.00	418.33	SHERRY MCCLENDON	115 SAINT LOUIS DRIVE	319002.002.
0236009900	57.42	73.26	85.00	215.68	JAMES L COOK	5700 CRAWFORD LANE	112209A143.
0237008800	39.69	46.62	120.00	206.31	RHONDA MEECE	6611 STATE ROUTE 48	114314.077.

EXHIBIT A		PROJECT 11111					
ACCOUNT	WTR	SWR	MISC	TOTAL	NAME	ADDRESS	PARCEL
0238003203	88.68	79.92	50.00	218.60	PATRICK O HACKATHORN	1556 WOODVILLE PIKE	112208C089.
0238003541	24.47	34.19	105.23	163.89	APRIL BOWLIN	1514 WOODVILLE PIKE	112208C121.
0238004402	43.59	56.36	70.00	169.95	MICHAEL MCDOWELL	1458 WOODVILLE PIKE	114328.009.
0238015303	38.28	48.84	85.00	172.12	LANCE AND ROBERT PFAU	1276 WOODVILLE PIKE	182403G067.
0238016200	120.37	96.03	50.00	266.40	JACK G TOWNLEY	1289 STATE ROUTE 28	182403G065.
0239000980	58.46	74.59	50.00	183.05	DON AND ANITA COMBS	1503 STATE ROUTE 28	112208F103.
0239002702	64.14	83.74	50.00	197.88	JACK CARY	1611 STATE ROUTE 28	112208A101.
0240008801	57.76	65.94	85.00	208.70	LUIS DEMARA	6882 GOSHEN RD	112207H118.
0240022801	57.68	73.26	85.00	215.94	STEVE AND TINA LARSON	1517 FAY ROAD	114344.003.
0244027001	74.82	0.00	85.00	159.82	DEANNA / HAROLD LAWSON	3320 WEAVER ROAD	142304A047.
0245010803	85.28	0.00	85.00	170.28	DEBBIE SCALES	316 W MAIN STREET	501103.032.
0245016300	87.18	0.00	85.00	172.18	CARL L BAKER	810 WRIGHT STREET	501104.014.
0247004502	59.04	76.02	50.00	185.06	JASON MANNING	6605 EAST GINGHAM ROAD	112208G145.
0250025100	45.43	75.53	50.00	170.96	VELVA JOHNSON	4305 MIL HAVEN DRIVE	014510.003.
0250025960	117.32	185.99	50.00	353.31	BAUER CROSSING INC	2235 BAUER ROAD	012010A003.
0301002800	0.00	130.84	50.00	180.84	ANDREW AND V A WILDER JR	1332 OBANNONVILLE ROAD	114337.032C
0301004001	0.00	118.57	50.00	168.57	KATHY AND JOHN MESSER	1319 OBANNONVILLE ROAD	114337.077B
0401000205	0.00	312.58	50.00	362.58	BRENDA FLICK (RTL)	604 N UNION STREET	100504.026.
0401012005	0.00	101.64	50.00	151.64	HEATHER LOVING	1015 HOPEWELL ROAD	082108F037.
0401015752	0.00	105.41	50.00	155.41	PAULA BIRKETT	613 W WALNUT STREET	100507.108.
0402002304	0.00	156.30	50.00	206.30	PAUL AND DEBBIE QUEENER	407 N MINOR STREET	100507.122A
0402007600	0.00	16.04	50.00	66.04	CLIFFORD / PHYLLIS PETERS	622 W HARRISON STREET	100507.119A
0402012901	0.00	139.43	50.00	189.43	DENNIS FOLEY	512 W MAIN STREET	100503.036.
0402017704	0.00	136.80	50.00	186.80	ROBERT W LANHAM JR	311 WASHINGTON STREET	100513.304.
0402030907	0.00	121.69	50.00	171.69	GILBERT JESTER	318 MULBERRY STREET	100510.236.
0501023400	0.00	167.76	50.00	217.76	DANNY KILGORE	310 N CHARITY STREET	360305.244A
0502009106	0.00	206.54	50.00	256.54	AARON MUNDY	209 N MAIN STREET	360306.101A
0502017200	0.00	143.43	50.00	193.43	WILLIAM SUTTLES	315 SOUTH LANE	360304.078B
0503007502	0.00	103.82	50.00	153.82	EDWIN AND KAREN BRENES	215 WATER STREET	360312.120B
0503011801	0.00	104.43	50.00	154.43	GARY GELTER	315 S UNION STREET	360314.142B
0503017402	0.00	121.04	50.00	171.04	KAREN BRENES	371 S CHARITY STREET	360315.195A
0504001204	0.00	127.84	50.00	177.84	ARTHUR PENNY	423 S EAST STREET	360316.123P
0504001402	0.00	134.10	50.00	184.10	JAMES SHOUSE	438 S EAST STREET	360316.111P
0504010941	0.00	109.71	50.00	159.71	DANIEL MOELLER	204 BETHEL CONCORD ROAD	324921.005.
0504010981	0.00	140.04	50.00	190.04	CHARLES AND HEATHER FOSTER	408 BETHEL CONCORD ROAD	324536.015.
0504018602	0.00	113.23	50.00	163.23	ANGIE CASHNER	121 MCMURCHY AVENUE	360317A008B
0504024800	0.00	119.88	50.00	169.88	HERDIS T WILLIAMS	302 MYRTLE LANE	323015B027.
0504030323	0.00	144.55	50.00	194.55	JACOB M SHANNON	2609 GAYLORD AVENUE	323013S046.
0504040601	0.00	171.88	50.00	221.88	GOLD STAR CHILI	629 W PLANE STREET	360323.104.
0504044002	0.00	164.82	50.00	214.82	GREGORY CLIFT	422 W SOUTH STREET	360314.001A
0504050881	0.00	126.99	50.00	176.99	HAROLD DOTSON	2951 STATE ROUTE 133	324916B016.
0601003700	0.00	189.99	50.00	239.99	ROBERT AND DEBBIE MCDONALD	3417 RIVENDELL DRIVE	282806B166.
0603021001	0.00	124.32	50.00	174.32	RICHARD JONES	329 BROWN STREET	324418.014.
0603034770	0.00	111.36	50.00	161.36	DAVID MORRIS	2016 WINTER HAVEN	032019F289.
0604033451	0.00	111.10	50.00	161.10	JAMES TRIBBLE	3345 WHISPERING TREES DRI	032019K525.
0607001001	0.00	100.12	50.00	150.12	KEVIN MULLINS	3357 PATTERSON ROAD	323023B169.
0607002203	0.00	112.33	50.00	162.33	KWS GROUP LLC	3356 PATTERSON ROAD	323023C113.
0608006013	0.00	141.46	50.00	191.46	JONATHAN GARDNER	8 FLAMINGO COURT	290114.110.
0608006501	0.00	108.15	50.00	158.15	DAVID AND REBBECA SHENEFELT	3 POND LANE	290114.089.
0608007422	0.00	107.45	50.00	157.45	SHAWN AND NICOLE HENNING	42 ROBIN WAY	290114.185.
0608007604	0.00	111.36	50.00	161.36	RUSSELL MURRAY	60 ROBIN WAY	290114.194.
0608011561	0.00	118.20	50.00	168.20	KRISTIN ELDRIDGE	11 HUMMINGBIRD WAY	290114.401.
0608021061	0.00	123.21	50.00	173.21	JAMIE AND FRED SCOTLIETTI	6 FINCH COURT	290114.367.
0608204901	0.00	143.58	50.00	193.58	MARTIN SCHULZ	2049 SUNSET VIEW LANE	032019J242.
0608620432	0.00	113.79	50.00	163.79	BRIAN AND NERINGA SHARP	2043 SUNSET VIEW LANE	032019J245.
0609001601	0.00	133.82	50.00	183.82	MARGERY ROSS	6 HERON DRIVE	290114.255.

EXHIBIT A					PROJECT 11111		
ACCOUNT	WTR	SWR	MISC	TOTAL	NAME	ADDRESS	PARCEL
0609003001	0.00	105.01	50.00	155.01	SCOTT AND CRYSTAL JOHNSON	2567 AIRPORT ROAD	324444.010.
0609003101	0.00	112.33	50.00	162.33	HENDRIX HOMES	2608 AIRPORT ROAD	324516.011.
0609004790	0.00	118.95	50.00	168.95	EDITH BARNES	3538 INEZ AVENUE	324516C018.
0609005360	0.00	115.26	50.00	165.26	CHRISTINA HOWARD	2648 RUNWAY AVENUE #A	324516C001.
0609005376	0.00	143.19	50.00	193.19	CHRISTINA HOWARD	2648 RUNWAY AVENUE #B	324516C001.
0609035310	0.00	142.14	50.00	192.14	MELINDA BOEGEMAN	3531 INEZ AVENUE	323023H128.
0609035321	0.00	119.66	50.00	169.66	CONNIE DICKHAUS	3488 INEZ AVENUE	324516C005.
0609040371	0.00	110.85	50.00	160.85	ROBERT AND ANDREA KNOX	37 HERON DRIVE	290114.2873.
0609040401	0.00	119.78	50.00	169.78	MICHAEL W BURKE SR	40 HERON DRIVE	290114.272
1000000054	0.00	127.16	50.00	177.16	JIM PULSKAMP	15 SOUTH RIDGE DRIVE	290114.483.
1000000372	5,706.88	3,288.02	50.00	9,044.90	TATA AMERICA INTERNATIONAL CORP	1000 SUMMIT DRIVE	192410C010.
1000000476	68.93	73.26	50.00	192.19	GP SANDHU INC	1189 OLD STATE ROUTE 74	414122.012.
1000001119	57.42	73.26	50.00	180.68	STEPHANIE ROY	1438 GUMBERT DRIVE	032023D257.
1000001312	0.00	100.61	50.00	150.61	RANDALL AND AMBER GRANDSTAFF	268 DEER CREEK DRIVE	290114.233.
1000001606	20.88	26.64	120.00	167.52	ERIN PLEUSS	1284 DEBLIN DRIVE	182402D203.
1000002367	0.00	175.00	50.00	225.00	MICHAEL AND SYLVIA DOHERTY	980 STATE ROUTE 133	082115A002.
1000002677	121.80	0.00	50.00	171.80	VBOH ANNEX LLC	4790 TEALTOWN ROAD	413106B100.
1000003205	0.00	270.98	50.00	320.98	MUNAFO SEVEN INC	545 W PLANE STREET	360323.107.
1000004342	77.04	99.68	50.00	226.72	JULIA STAMPER	1125 SPARROWWOOD BLVD	373103F108.
1000005292	0.00	112.31	50.00	162.31	TIMOTHY FISCHER	2686 SWINGS CORNER POINT	323013B025.
1000005489	0.00	68.21	50.00	118.21	JOHN AND TAMMI CALDWELL	404 SUNSET DRIVE	324415.002.
1000005829	80.90	0.00	85.00	165.90	PAUL HUFFMAN	1484 GIBSON ROAD	1122021133.
1000006560	87.44	103.77	155.00	346.21	KENNETH STRINGER	1880 SUNNYSIDE DRIVE	114918.003.
1000006580	0.00	103.48	50.00	153.48	HEATHER JOHNSON	116 HARRIS AVENUE	360324.089.
1000006653	0.00	108.76	50.00	158.76	JAMIE BONTA	229 DEER CREEK DRIVE	290114.345.
1000008283	63.26	91.83	50.00	205.09	GERALD SHULTS	4399 TODD ROSE COURT	413213E372.
1000008506	107.87	128.31	155.00	391.18	RICKY EMERY	5875 ELM STREET	181427B027B
1000008851	0.00	105.72	50.00	155.72	ROBERT AND VALORIE SWEARINGEN	2186 STATE ROUTE 28	114911.006.
1000009161	42.54	62.60	50.00	155.14	CHARLES WELCH	6521 STATE ROUTE 48	114314.038.
1000009516	47.01	72.37	62.30	181.68	LORI MANSFIELD	5629 IVY ROAD	114312.045.
1000009593	0.00	114.50	50.00	164.50	ANTHONY HOPKINS	7029 GOSHEN RD	114325.020.
1000009911	245.59	0.00	129.84	375.43	EMILY BOGGS BROWN	303 W MAIN STREET #2	501102.006
1000011266	0.00	116.88	50.00	166.88	STEVE CARR	372 S CHARITY STREET	360315.223A
1000011417	0.00	100.10	50.00	150.10	BRANDON ALTON	3 SOUTH RIDGE DRIVE	290114.477.
1000011895	97.62	38.98	85.00	221.60	RICHARD CHRISTMAN	6688 WOOD ST	114311.013.
1000012340	0.00	152.38	50.00	202.38	SHANNON MEADORS	3393 CHERRY LANE	284707B016.
1000013389	42.14	63.40	50.00	155.54	JIMMY GRUNDY	6805 N CLARAWILL DRIVE	114303.042.
1000013881	0.00	120.94	50.00	170.94	CARLA POLLITT	140 S ASH STREET	360310.065B
1000014151	0.00	103.67	50.00	153.67	DAVID HANNAH	211 W LIGHT STREET	100504.208B
1000014658	55.68	71.04	50.00	176.72	APRIL EGBERT	4155 GLENESTE WITHAMSVILL	413215C096.
1000014726	0.00	107.04	50.00	157.04	BRIAN AND KAREN FACKLER	2833 BETHEL CONCORD ROAD	323016D072.
1000014780	46.52	56.17	50.00	152.69	ERIC HENDRIX	3493 STATE ROUTE 132	034511.014.
1000014930	0.00	117.31	50.00	167.31	CHRIS DUNN	426 S UNION STREET	360316C023.
1000015151	0.00	100.34	50.00	150.34	MELISSA WILSON	313 FAITH WAY	360320.126.
1000015321	52.20	65.72	50.00	167.92	TRENA AND JAMES REED	6588 ROSEWOOD LANE	112204G174.
1000017566	84.98	87.58	50.00	222.56	B & H RENTALS LLC	774 CONNIE LANE	414119.013.
1000017921	85.00	108.58	110.00	303.58	PERFORMANCE AUTO SALES	811 OHIO PIKE	413219.079.
1000018719	0.00	122.10	50.00	172.10	JOSEPH MCNAMARA	2055 PONDEROSA PINE COURT	032019K520.
1000018983	156.85	0.00	50.00	206.85	MEAKIN PROPERTIES NO 2 LLC	1889 OHIO PIKE	282805A041.
1000019033	42.34	54.02	85.00	181.36	SECRETARY OF HOUSING AND DEVELOP	4361 TERRACE DRIVE	414245C042.
1000020356	100.27	37.30	50.00	187.57	ARTISTIC LAND DEVELOPMENT CORP	1237 TRACTION ROAD	413103B069.
1000020502	23.34	30.81	120.00	174.15	MARY JACOBBER	6006 MARSH CIRCLE	112208F170.
1000020569	107.70	0.00	50.00	157.70	KENNETH STRINGER	2003 FRED A LANE	304413.064.
1000020933	0.00	132.95	50.00	182.95	JEFFREY AURIGEMA	19 HUMMINGBIRD WAY	290114.397.
1000021623	58.46	74.59	50.00	183.05	SIRCLE I LTD	4240 MT CARMEL TOBASCO RO #B	413214E153.
1000021716	0.00	122.69	50.00	172.69	RODRICK HOWARD	126 N UNION STREET	360309.181B



**RESOLUTION NO. 34 -15**

The Board of County Commissioners of the County of Clermont, Ohio met in Regular Session at the office of said Board at 101 E. Main Street Batavia, Ohio 45103-2960, on the 1st day of April, 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 AMENDING THE RULES AND REGULATIONS  
OF THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT  
WATER USE RATES**

**WHEREAS**, the Board of County Commissioners of Clermont County (herein after "The Board") has established the Clermont County Water Resources Department for the purpose of operating a Waterworks System and Sewer System within the County; and

**WHEREAS**, the Board has promulgated and approved Rules and Regulations of the Clermont County Water Resources Department governing the operations of Waterworks and Sewer Systems in the County; and

**WHEREAS**, the Board has amended the Rules and Regulations of the Clermont County Water Resources Department from time to time to provide for the sewer and water rates and charges, including minimum charges, necessary to operate, maintain, cover debt payments and provide replacements of capital required for the Water Resources Department, the most recent amendment done under Resolution 103-11, June 22, 2011; and

**WHEREAS**, the Clermont County Water Resources Department has reviewed the operation, maintenance, replacement, future capital plans and debt expenses of the County Waterworks System and has submitted a revised schedule of water rates and charges necessary to support the expenses to be incurred in connection therewith that reflects that a 3.4% increase in water use rates in 2015 is necessary to support the requirements of the Waterworks System;

**NOW, THEREFORE, BE IT RESOLVED;** by the Board of County Commissioners at least two-thirds of its elected members thereto concurring as follows:

**SECTION I**

That Schedule 4, Water and Sewer Use Rates, of the Rules and Regulations governing the operation of the County Water Resources Department, be and are hereby further amended to read

as set forth in the attached, such amendment to become effective July 1, 2015.

**SECTION II**

That the only deviations from these charges, as shown on the attached Schedule 4, shall be accomplished by official legislative action of the Board of County Commissioners.

**SECTION III**

That the Rules and Regulations of the Clermont County Water Resources Department be amended to provide revised Water and Sewer Use Rates as outlined on the attached Schedule 4, and the same are hereby adopted as part of the Rules and Regulations of the Clermont County Water Resources Department.

**SECTION IV**

That all existing provisions for water and sewer rates and charges in conflict herewith be and the same are hereby repealed.

**SECTION V**

That a copy of this Resolution be certified to the County Sanitary Engineer for appropriate incorporation in said Rules and Regulations.

**SECTION VI**

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 motion and upon call of the roll, the vote resulted as follows:

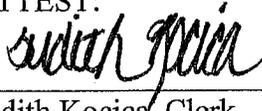
Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Yes

This resolution was duly passed on the 1st day of April, 2015.

ATTEST:



Judith Kocica, Clerk  
Board of County Commissioners

This Resolution was approved as to form by the Office of Clermont County Prosecutor



Assistant Prosecuting Attorney

Date: 3-19-15

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 1st day of April 2015, at the Office of said Board 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 NUMBER** 35-15

**RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WATERWORKS SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WATERWORKS SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO**

**WHEREAS**, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Waterworks System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION 1.** That the general plans as revised from time to time for the County Waterworks System in the Clermont County Water Resources Department be and are hereby revised to include the Waterworks System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

**SECTION 2.** That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Waterworks System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

**SECTION 3.** That pursuant to Section 6103.02 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Waterworks System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

**SECTION 4.** That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

**SECTION 5.** 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.

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

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

PASSED: April 1, 2015.

ATTEST:



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

This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

  
\_\_\_\_\_  
Allan Edwards, Ass't Prosecuting Attorney

Date: 2-27-15

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 Number 35 -15 as adopted at the meeting of said Board held on APRIL 1, 2015.



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

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 1st day of April 2015, at the Office of said Board 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 NUMBER 36-15**

**RESOLUTION AMENDING THE GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO, TO INCLUDE CONSTRUCTION OF THE COUNTY WASTEWATER SYSTEM IMPROVEMENTS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" WITHIN VARIOUS TOWNSHIPS, IN CLERMONT COUNTY, OHIO**

**WHEREAS**, consultant engineering proposals have been obtained or need to be obtained for preliminary and design engineering, as well as, preparation of detailed plans, specifications, and estimates of cost for the proposed Wastewater System Improvement Projects as outlined in Exhibit "A", attached hereto and made a part hereof; and

**WHEREAS**, in order for the consultant engineers to finalize the aforementioned work performance, it may be necessary to enter upon private and/or public property to perform soil borings, surveys, appraisals for necessary right-of-way, and such other examinations as deemed necessary by the Clermont County Water Resources Department.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Clermont County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION 1.** That the general plans as revised from time to time for the County Wastewater System in the Clermont County Water Resources Department be and are hereby revised to include the Wastewater System Improvement Projects as generally described in the attached Exhibit "A", which exhibit is hereby made a part hereof.

**SECTION 2.** That the Clermont County Water Resources Department has been authorized and directed or is hereby authorized and directed to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost on the Wastewater System Improvement Projects as generally described in Exhibit "A" for submittal to the Clermont County Water Resources Department and this Board for consideration and approval.

**SECTION 3.** That pursuant to Section 6117.01 of the Ohio Revised Code, the Clermont County Water Resources Department, its employees or agents, are hereby authorized to enter onto private and/or public properties affected by the Wastewater System Improvement Projects listed in Exhibit "A" after sufficient notice to owners and/or persons in possession or control of such properties, to perform such soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize preliminary or design engineering, preparation of detailed plans, specifications, contract documents, acquisition of necessary right-of-way, and estimates of cost for the aforementioned improvement and expansion projects.

**SECTION 4.** That the Board of County Commissioners hereby resolves to authorize the Sanitary Engineer to make pre-application, nominate, and/or make application for various local, state, and federal grants or loans, should such become available, for funding of said improvement and expansion projects.

**SECTION 5.** 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.

The motion was seconded by Mr. Proud and, upon call of the roll, the vote was as follows:

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

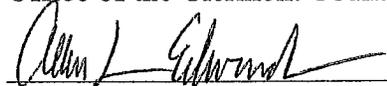
PASSED: April, 2015.

ATTEST:



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

This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

  
\_\_\_\_\_  
Allan Edwards, Ass't Prosecuting Attorney

Date: 2-27-15

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 Number 36 -15 as adopted at the meeting of said Board held on April 1, 2015.



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

**RESOLUTION NO. 37 -15**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 1st day of April 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:

**RESOLUTING AUTHORIZING TRANSFER OF UNNEEDED OR  
OBSOLESCEENT MATERIALS NO LONGER NECESSARY FOR COUNTY USE  
PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio (hereinafter "The Board") is the owner of certain computer equipment listed in attached Exhibit "A", which has been determined to be unneeded or obsolescent and not needed for the use of Clermont County; and

**WHEREAS**, the Board has determined upon recommendation of the Information Systems Department that the computer equipment listed in Exhibit "A" is no longer needed for the use of Clermont County but is needed by the Clermont County Educational Service Center, a political subdivision of the State of Ohio and, therefore should be donated to the Clermont County Educational Service Center.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds that the computer equipment listed in attached Exhibit "A", is no longer necessary for the use of Clermont County and therefore determines that it should be donated to the Clermont County Education Service Center pursuant to Section 307.12 D of the Ohio Revised Code.



# CLERMONT COUNTY COMPUTER EQUIPMENT DONATION

Monday, February 9, 2015 - 1:08:00PM

*Exhibit A*

<u>AssetTag</u>	<u>Manufacturer</u>	<u>ModelNumber</u>	<u>Category</u>	<u>Serial Number</u>	<u>Processor</u>	<u>Speed</u>	<u>RAM</u>	<u>Disk</u>	<u>Fund Src</u>	<u>Purchase Date</u>
000006654	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-AACH	N/A				100	12/16/2005
000006655	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-A616	N/A				100	12/16/2005
000006657	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-A795	N/A				100	12/16/2005
000006658	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-A798	N/A				100	12/16/2005
000006660	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-AACJ	N/A				100	12/16/2005
000006661	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-AACZ	N/A				100	12/16/2005
000006662	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-AA62	N/A				100	12/16/2005
000006663	DELL	1706FPV	Flat Panel	CN-0HC317-71 618-5B8-AACK	N/A				100	12/16/2005

**Number of Flat Panel for donation: 8**

<u>AssetTag</u>	<u>Manufacturer</u>	<u>ModelNumber</u>	<u>Category</u>	<u>Serial Number</u>	<u>Processor</u>	<u>Speed</u>	<u>RAM</u>	<u>Disk</u>	<u>Fund Src</u>	<u>Purchase Date</u>
000008058	DELL	OPTIPLEX 745	Personal Computers	14B0HC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008052	DELL	OPTIPLEX 745	Personal Computers	43B0HC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008073	DELL	OPTIPLEX 745	Personal Computers	C3B0HC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008048	DELL	OPTIPLEX 745	Personal Computers	F0B0HC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008057	DELL	OPTIPLEX 745	Personal Computers	C1B0HC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008092	DELL	OPTIPLEX 745	Personal Computers	9V11LC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008054	DELL	OPTIPLEX 745	Personal Computers	60B0HC1	Pentium D	3.40GHZ	0	0	270	02/06/2007
000008086	DELL	OPTIPLEX 745	Personal Computers	JT11LC1	Pentium D	3.40GHZ	0	0	260	02/06/2007
000004828	DELL	OPTIPLEX 745	Personal Computers	HP4YFC1	Core 2 Duo	2.66GHZ	2GB	80GB	205	01/29/2007
000004830	DELL	OPTIPLEX 745	Personal Computers	1Q4YFC1	Core 2 Duo	2.66GHZ	0	0	205	01/29/2007
000004832	DELL	OPTIPLEX 745	Personal Computers	BP4YFC1	Core 2 Duo	2.66GHZ	0	0	205	01/29/2007
000004838	DELL	OPTIPLEX 745	Personal Computers	GP4YFC1	Core 2 Duo	2.66GHZ	0	0	205	01/29/2007
000004840	DELL	OPTIPLEX 745	Personal Computers	JP4YFC1	Core 2 Duo	2.66GHZ	2GB	80GB	205	01/29/2007
000008233	DELL	OPTIPLEX 755	Personal Computers	H09B0F1	Core 2 Duo	2.00GHZ	1GB	80GB	100	10/24/2007
000008234	DELL	OPTIPLEX 755	Personal Computers	319B0F1	Core 2 Duo	2.00GHZ	1GB	80GB	100	10/24/2007
000008238	DELL	OPTIPLEX 755	Personal Computers	909B0F1	Core 2 Duo	2.00GHZ	1GB	80GB	100	10/24/2007
000006936	DELL	OPTIPLEX 755	Personal Computers	5K00JF1	Core 2 Duo	2.00GHZ	1GB	80GB	262	01/21/2008
000006938	DELL	OPTIPLEX 755	Personal Computers	BK00JF1	Core 2 Duo	2.00GHZ	1GB	80GB	262	01/21/2008
000007660	DELL	OPTIPLEX 755	Personal Computers	BWKQ3H1	Core 2 Duo	2.66GHZ	0	0	255	08/07/2008
000004893	DELL	OPTIPLEX 755	Personal Computers	DNJ1GG1	Core 2 Quad	2.40GHZ	0	0	1000	06/09/2008
000004872	DELL	OPTIPLEX 755	Personal Computers	9NJ1GG1	Core 2 Quad	2.40GHZ	4GB	160GB	0	06/09/2008
000004875	DELL	OPTIPLEX 755	Personal Computers	5NJ1GG1	Core 2 Quad	2.40GHZ	0	0	0	06/09/2008
000007773	DELL	OPTIPLEX 755	Personal Computers	1FXJYJH1	Core 2 Duo	3.00GHZ	2GB	80GB	100	10/03/2008
000007767	DELL	OPTIPLEX 755	Personal Computers	5FXJYJH1	Core 2 Duo	3.00GHZ	2GB	80GB	100	10/03/2008
000004901	DELL	OPTIPLEX 755	Personal Computers	1H9JKH1	Core 2 Quad	2.50GHZ	0	0	100	10/08/2008
000009002	DELL	OPTIPLEX 760	Personal Computers	FXFC3L1	Core 2 Duo	3.00GHZ	4GB	160GB	100	10/22/2009
000009009	DELL	OPTIPLEX 760	Personal Computers	7RHC3L1	Core 2 Duo	3.00GHZ	4GB	160GB	100	10/22/2009
000009022	DELL	OPTIPLEX 760	Personal Computers	2SHC3L1	Core 2 Duo	3.00GHZ	4GB	160GB	100	10/22/2009
000009033	DELL	OPTIPLEX 760	Personal Computers	6XFC3L1	Core 2 Duo	3.00GHZ	4GB	160GB	100	10/22/2009
000009036	DELL	OPTIPLEX 760	Personal Computers	8RHC3L1	Core 2 Duo	3.00GHZ	4GB	160GB	100	10/22/2009
000008996	DELL	OPTIPLEX 780	Personal Computers	1Y8MSL1	Core 2 Duo	3.00GHZ	4GB	80GB	436	12/18/2009

# CLERMONT COUNTY COMPUTER EQUIPMENT DONATION

Monday, February 9, 2015 - 1:07:59PM

<u>AssetTag</u>	<u>Manufacturer</u>	<u>ModelNumber</u>	<u>Category</u>	<u>Serial Number</u>	<u>Processor</u>	<u>Speed</u>	<u>RAM</u>	<u>Disk</u>	<u>Fund_Src</u>	<u>Purchase Date</u>
0000009200	DELL	OPTIPLEX 780	Personal Computers	89JBTL1	Core 2 Duo	3.00GHZ	4GB	80GB	436	12/18/2009
0000009203	DELL	OPTIPLEX 780	Personal Computers	3BJBTL1	Core 2 Duo	3.00GHZ	4GB	80GB	436	12/18/2009
0000009202	DELL	OPTIPLEX 780	Personal Computers	49JBTL1	Core 2 Duo	3.00GHZ	4GB	80GB	436	12/18/2009
0000009198	DELL	OPTIPLEX 780	Personal Computers	99JBTL1	Core 2 Duo	3.00GHZ	4GB	80GB	436	12/18/2009
0000009241	DELL	OPTIPLEX 780	Personal Computers	80F33M1	Core 2 Duo	3.00GHZ	2GB		261	02/12/2010
0000009240	DELL	OPTIPLEX 780	Personal Computers	21F33M1	Core 2 Duo	3.00GHZ	0	0	261	02/12/2010
0000009242	DELL	OPTIPLEX 780	Personal Computers	J0F33M1	Core 2 Duo	3.00GHZ	2GB		261	02/12/2010
0000009243	DELL	OPTIPLEX 780	Personal Computers	D0F33M1	Core 2 Duo	3.00GHZ	2GB		261	02/12/2010
0000009269	DELL	OPTIPLEX 780	Personal Computers	9MHVGM1	Core 2 Quad	2.66GHZ	0	0	265	04/20/2010
0000006459	DELL	OPTIPLEX 780	Personal Computers	8MHVGM1	Core 2 Quad	2.66GHZ	0	0	265	04/20/2010
0000006458	DELL	OPTIPLEX 780	Personal Computers	CMHVGM1	Core 2 Quad	2.66GHZ	0	0	265	04/20/2010
0000006457	DELL	OPTIPLEX 780	Personal Computers	BMHVGM1	Core 2 Quad	2.66GHZ	0	0	265	04/20/2010
0000009293	DELL	OPTIPLEX 780	Personal Computers	G3MLWN1	Core 2 Duo	2.93	4 GB	160 GB	434	09/29/2010
0000009206	DELL	OPTIPLEX 780	Personal Computers	79JBTL1	Core 2 Duo	3.00GHZ	4GB	80GB	0	12/18/2009
0000010401	DELL	OPTIPLEX 780	Personal Computers	20QJGM1	Core 2 Duo	3.00GHZ	2GB		261	09/20/2013
0000006996	DELL	OPTIPLEX 960	Personal Computers	D6666KFK1	Core 2 Duo	3.00GHZ	3GB	80GB	256	11/03/2009
0000007473	DELL	OPTIPLEX GX520	Personal Computers	6VZHQB1	Pentium D	2.80GHZ	512	80GB	100	09/05/2006
0000007490	DELL	OPTIPLEX GX520	Personal Computers	GTZHQB1	Pentium D	2.80GHZ	512	80GB	100	09/05/2006
0000006863	DELL	OPTIPLEX GX520	Personal Computers	71V32C1	Pentium D	2.80GHZ	0	0	100	11/01/2006
0000006644	DELL	OPTIPLEX GX520	Personal Computers	8SSLZ81 (AA)	Pentium 4	2.80GHZ	0	0	100	12/07/2005
0000009396	DELL	OPTIPLEX GX520	Personal Computers	CVCS891	Pentium 4	3.00GHZ	0	0	100	01/25/2006
0000009394	DELL	OPTIPLEX GX520	Personal Computers	3WCS891	Pentium 4	3.00GHZ	2GB		100	01/25/2006
0000009391	DELL	OPTIPLEX GX520	Personal Computers	273K891	Pentium 4	3.00GHZ	0	0	100	01/25/2006
0000009392	DELL	OPTIPLEX GX520	Personal Computers	6WCS891	Pentium 4	3.00GHZ	2GB		100	01/25/2006
0000009393	DELL	OPTIPLEX GX520	Personal Computers	2WCS891	Pentium 4	3.00GHZ	0	0	100	01/25/2006
0000009395	DELL	OPTIPLEX GX520	Personal Computers	4WCS891	Pentium 4	3.00GHZ	0	0	100	01/25/2006
0000004772	DELL	OPTIPLEX GX620	Personal Computers	72LS181	Pentium 4	3.80GHZ	0	0	100	08/03/2005
0000006667	DELL	OPTIPLEX GX620	Personal Computers	GZJH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005
0000006668	DELL	OPTIPLEX GX620	Personal Computers	20KH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005
0000006669	DELL	OPTIPLEX GX620	Personal Computers	90KH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005
0000006670	DELL	OPTIPLEX GX620	Personal Computers	B0KH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005
0000006671	DELL	OPTIPLEX GX620	Personal Computers	HZJH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005
0000006672	DELL	OPTIPLEX GX620	Personal Computers	C0KH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005
0000006673	DELL	OPTIPLEX GX620	Personal Computers	DZJH391	Pentium 4	3.40GHZ	2GB	80GB	100	12/16/2005

**Number of Personal Computers for donation: 65**

**RESOLUTION NO.** 38-15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 1<sup>st</sup> day of April, 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 PURSUANT TO OHIO REVISED CODE SECTIONS 6131.02 AND 6131.12, GRANTING THE PETITION OF ROBERT AND DONNA WETICK AND DIANE WELCH AS MODIFIED BY THE SUPPLEMENTAL REPORT OF THE COUNTY ENGINEER PRESENTED ON NOVEMBER 5, 2014 TO INCLUDE ONLY THE AREA DESIGNATED AS SUB AREA 1-A, CONSISTING OF 64 LOTS, AND AS CHANGED IN THE COUNTY ENGINEER'S REPORTS, PLANS, AND SCHEDULES FILED DECEMBER 24, 2014 TO PROVIDE FOR EQUAL ASSESSMENT.**

**WHEREAS**, Petition Number 13-1203-001 was filed pursuant to Ohio Revised Code Section 6131.04 requesting that the Clermont County Commissioners undertake the maintenance, improvement and repair of those portions of the Orchard Valley Subdivision storm sewer drainage system that are outside of the public rights-of-way, including the immediate repair of the collapsed storm sewer pipe traversing the Petitioners' property line and the remainder of that portion of the storm sewer system (manhole to manhole) in a southwest direction toward Dry Run Creek; and

**WHEREAS**, on July 30, 2014, the Board of County Commissioners and the authorized representative of the County Engineer conducted a view of the premises as required by Ohio Revised Code Section 6131.10; and

**WHEREAS**, at the first public hearing held pursuant to Ohio Revised Code Sections 6131.10 on October 1, 2014, and continued in progress to November 5, 2014, the Board of County Commissioners heard the preliminary report of the County Engineer as provided in Section 6131.09 of the Ohio Revised Code; and also heard evidence offered by owners for and against the granting of the proposed improvement; and

**WHEREAS**, the Board of County Commissioners, having viewed the premises, received the evidence and the preliminary report of the County Engineer, and received the Supplemental Report of the County Engineer presented on November 5, 2014, granted the petition subject to final consideration at the Final Public Hearing to be held pursuant to O.R.C. Section 6131.20; and

**WHEREAS**, on December 24, 2014, the County Engineer filed his schedule of estimated assessments, including a change recommending equal assessments; and

**WHEREAS**, on March 16, 2015, the Final Public Hearing was held on the Petition pursuant to certified mailing and publication of the statutory notices; and

**WHEREAS**, up to and including the date of the Final Public Hearing, no exceptions were filed by any owner to the Engineer's schedules of estimated assessments; and

**WHEREAS**, the Board of County Commissioners previously found that the proposed undertaking of maintenance, improvement and repair in the area designated as Sub Area 1-A is necessary for the disposal or removal of surplus water, is conducive to the public welfare, and that the cost of the proposed undertaking of maintenance, improvement and repair will be less than the benefits conferred by such undertaking;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners:

I. The Board finds:

(A) That the equal assessment to each parcel (the change presented by the County Engineer) will better accomplish the purpose and object of the proposed improvement.

(B) That, after hearing all the evidence offered, considering all the schedules, plans and reports filed by the County Engineer, and considering the applicable factors set forth in O.R.C. Section 6131.21, the Board of County Commissioners hereby affirms its former order, orders the letting of the contract(s) and preparation and confirmation of the final assessments when the final, actual costs are computed.

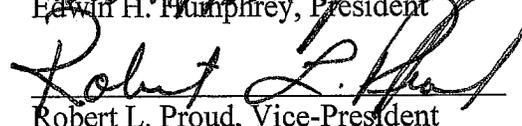
(C) That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including **Section 121.22** of the Ohio Revised Code.

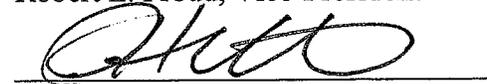
Mr. Uible seconded the motion and on roll call, the vote resulted as follows:

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

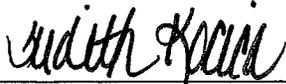
This resolution was duly passed on the 1<sup>st</sup> day of April, 2015.

  
Edwin H. Humphrey, President

  
Robert L. Proud, Vice-President

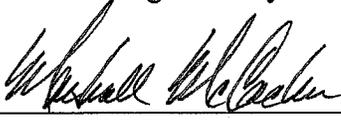
  
David H. Uible, Member

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:  Date: 4/1/2015  
\_\_\_\_\_  
Marshall McCachran  
Assistant Prosecuting Attorney

**RESOLUTION NUMBER 39-15**

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 1<sup>st</sup> day of April, 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 DETERMINING TO VACATE A PORTION OF LIMITED ACCESS  
RIGHT-OF-WAY IDENTIFIED WITHIN PARCEL NUMBER 41-31-05D-140 ON THE  
TAX MAPS OF CLERMONT COUNTY, OHIO, OF WHICH A PORTION IS IN THE  
STATE HIGHWAY SYSTEM FOR THE EASTBOUND RAMP TO STATE ROUTE 32  
AND EASTGATE BOULEVARD SITUATED WITHIN UNION TOWNSHIP,  
CLERMONT COUNTY, OHIO**

**WHEREAS**, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of a portion of limited access right-of-way identified within Parcel Number 41-31-05D-140 on the Tax Maps of Clermont County, Ohio, of which a portion is in the State Highway System for the Eastbound Ramp to State Route 32 and Eastgate Boulevard situated within Union Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of the request of Patrick J. Manger, County Engineer, in and as it relates thereto; and,

**WHEREAS**, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description therefore; and,

**WHEREAS**, the Board of County Commissioners has viewed the proposed area to be vacated and has held a public hearing concerning the proposed vacation of a portion of limited access right-of-way identified within Parcel Number 41-31-05D-140 on the Tax Maps of Clermont County, Ohio, of which a portion is in the State Highway System for the Eastbound Ramp to State Route 32 and Eastgate Boulevard situated within Union Township, Clermont County, Ohio, on April 1, 2015, which is recorded in Commissioners' Journal Number 311, and,

**WHEREAS**, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Clermont County, Ohio, at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of limited access right-of-way identified within Parcel Number 41-31-05D-140 on the Tax Maps of Clermont County, Ohio, of which a portion is in the State Highway System for the Eastbound Ramp to State Route 32 and Eastgate Boulevard situated within Union Township, Clermont County, Ohio, and in Matthew Military Survey Number 1138, and as described, is hereby vacated, to wit:

Beginning at a 5/8" IP (fnd), which is N.68°E. 275', N.50°17'25"E. 195.39' and N.89°03'34"E. 61.78' from the centerline intersection of Eastgate Blvd and Eastgate South Drive; thence, thru lands of grantor with the new division line, N.50°17'25"E. 252.29' to a 5/8" IP with cap (set), with the arc of a circle curving to the left having a radius of 670.00' a distance of 308.57' a chord of S.68°30'49"E. 305.85' to a 5/8" IP with cap (set), S.40°45'45"E. 79.60' to a 5/8" IP with cap (set), N.86°22'32"E. 57.89' to a 5/8" IP with cap (set), and N.83°58'50"E. 269.12' to a 5/8" IP with cap (set); thence, with the line of 32 East LLC, S.55°37'06"W. 402.35' to a 5/8" IP (fnd), S.74°45'34"W. 173.05' to a 5/8" IP with cap (set), and N.64°10'13"W. 157.07' to a 5/8" IP (fnd); thence, with the line of Cincinnati Eastgate Wilson 2, LLC, N.64°34'28"W. 69.74' to a 5/8" IP (fnd), and N.44°49'55"W. 216.55' to the place of beginning and containing 3.820 acres of land subject to legal highways and easements of record.

The above described real estate is a part of the same premises recorded in D.B. 719, page 263 of the Clermont County Recorder's Office and identified as parcel no. 41-31-05D-140 on the Tax Maps of Clermont County, Ohio.

Being the result of a survey and plat dated December 2014, made by Craig Risner P.S., Clermont County Deputy Surveyor, Ohio Reg. No. 8024.

**SECTION II**

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

**SECTION III**

That the Clerk of the Board shall certify a copy of these proceedings to the Director of the Ohio Department of Transportation, the Board of Union Township Trustees, the County Engineer, and the County Auditor.

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 the Board of County Commissioners and that all deliberations of this Board of County Commissioners and 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 foregoing Resolution and upon roll call the vote was as follows:

Mr. Uible, Yes;

Mr. Proud, Yea;

Mr. Humphrey, Aye.

ATTEST:



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

Adopted: April 1, 2015