

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

Recommendation that the Board of County Commissioners adopt Resolution Number 42-14 resolving to approve payment to vendors in the total amount of \$1,105,440.47 as set forth in the BCC Approval Invoice Report(s) For Checks Dated April 23, 2014, 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 4/21/2014 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>yea</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: April 23, 2014

David H. Uible  
David H. Uible  
Robert L. Proud  
Robert L. Proud  
Edwin H. Humphrey  
Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 23rd day of April 2014, at the Office of said Board 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 NUMBER** 43-14

**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.

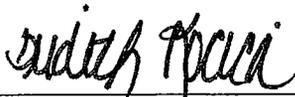
**SECTION 5.** This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken 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. Uible Yes; Mr. Proud Yea; Mr. Humphrey Aye.

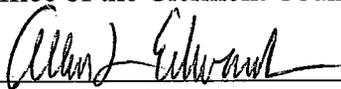
PASSED: April 23, 2014.

ATTEST:



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

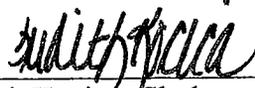
This Resolution was approved as to form by the  
Office of the Clermont County Prosecutor's Office

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

Date: 3-31-14

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 47 -14 as adopted at the meeting of said Board held on April 23, 2014.



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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 23rd day of April 2014, at the Office of said Board 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 NUMBER** 44-14

**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.

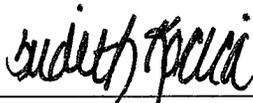
**SECTION 5.** This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken 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. Humphrey and, upon call of the roll, the vote was as follows:

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

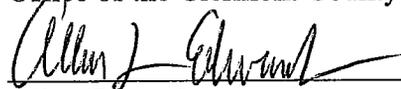
PASSED: April 23, 2014.

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: 3-31-14

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 44-14 as adopted at the meeting of said Board held on April 29, 2014.



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