

Moved by Mr. Uible, seconded by Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 53-10 resolving to approve payment to vendors in the total amount of \$2,590,522.97 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 4, 2016**, 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 5/03/2016, 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:

Robert L. Proud,	<u>Yea</u>
David H. Uible,	<u>Ys</u>
Edwin H. Humphrey,	<u>Absent</u>

Date Adopted: May 4, 2016

Robert L. Proud
Robert L. Proud, President

David H. Uible
David H. Uible, Vice-President

Absent
Edwin H. Humphrey, Member

RESOLUTION NO. 54-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 4th day of May, 2016, with the following members present:

Robert L. Proud

David H. Uible

Mr. Uible moved for passage of the following Resolution:

RESOLUTION DESIGNATING THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE LEAD AGENCY TO BE RESPONSIBLE FOR ADMINISTERING THE COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM IN CLERMONT COUNTY, OHIO, EFFECTIVE JULY 1, 2016, PURSUANT TO SECTION 305.190 OF THE AMENDED SUBSTITUTE HOUSE BILL 64 OF THE 131ST GENERAL ASSEMBLY

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, Ohio's Biennial State Budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs; and

WHEREAS, the Board of County Commissioners is required by the bill, no later than May 15, 2016, to designate either the County Department of Job and Family Services or the Workforce Development Agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, desires to designate the Clermont County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management Employment Program in Clermont County, Ohio, effective July 1, 2016.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Clermont, State of Ohio, that the Clermont County Department of Job and Family Services is

hereby designated as the lead agency to be responsible for administering the Comprehensive Case Management Employment Program in Clermont County, Ohio, effective July 1, 2016.

NOW, THEREFORE LET IT BE 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 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 Resolution and, upon roll call, the vote resulted as follows:

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

Yea
Uible
Absent

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: July 9, 2016

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 4-20-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 4th day of May 2016, at the Office of said Board with the following members present:

Robert L. Proud, President
David H. Uible, Vice President

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

RESOLUTION NUMBER 55-16

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. Proud and, upon call of the roll, the vote was as follows:

Mr. Humphrey absent; Mr. Proud Yea; Mr. Uible yes.

PASSED: May 4, 2016.

ATTEST:

Judith Kocica

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
Allan Edwards, Ass't Prosecuting Attorney

Date: 4-1-16

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 55 -16 as adopted at the meeting of said Board held on May 4, 2016.



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 4th day of May 2016, at the Office of said Board with the following members present:

Robert L. Proud, President
David H. Uible, Vice President

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

RESOLUTION NUMBER 56-16

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 absent; Mr. Proud yea; Mr. Uible yes.

PASSED: May 4, 2016.

ATTEST:

Judith Kocica

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 J. Edwards
Allan Edwards, Ass't Prosecuting Attorney

Date: 4-1-16

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 56 - 16 as adopted at the meeting of said Board held on May 4th, 2016.

Judith Kocica

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

RESOLUTION NO. 57-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 4th day of May 2016, with the following members present:

Robert L. Proud, President
David H. Uible, Vice President

Mr. Uible moved for the adoption of the following

Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR LEXINGTON RUN
CHAMPIONS CROSSING SUBDIVISION, PHASE 3, IN BATAVIA
TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated October 9, 2013 as appears in Commissioners' Journal 309, accepted a Combined Performance and Maintenance Bond of Fischer Development Company as principal and Westchester Fire Insurance Company as surety for the development and construction of Horseshoe Bend and related improvements of Lexington Run Champions Crossing Subdivision, Phase 3, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$10,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

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 the Resolution were taken in an open meeting 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 upon roll call, the vote was as follows:

Mr. Proud yes; Mr. Uible yes; Mr. Humphrey absent

DATED: May 4, 2016

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners