

Moved by

Mr. Uible

, seconded by

Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 54-15 resolving to approve payment to vendors in the total amount of \$1,219,939.34 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 6, 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 05/04/2015, 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,

aye

Robert L. Proud,

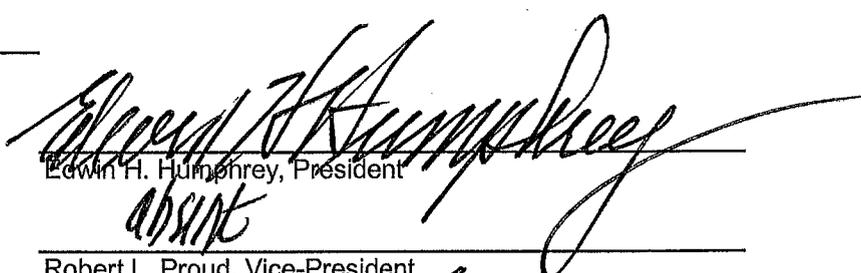
absent

David H. Uible,

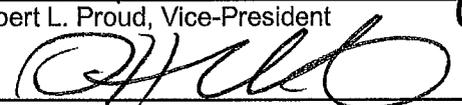
yes

Date Adopted:

May 6, 2015


Edwin H. Humphrey, President

absent
Robert L. Proud, Vice-President


David H. Uible, Member

RESOLUTION NO. 55-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 6th day of May, 2015, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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

RESOLUTION AUTHORIZING A CONTRACT WITH TIME WARNER CABLE ENTERPRISES LLC TO RELOCATE FIBER OPTIC CABLE

WHEREAS, the Board of County Commissioners for Clermont County desires to move the operation of its Public, Education, and Government (PEG) television channel from 175 East Main Street, Batavia, Ohio to 66 South Riverside Drive, Batavia, Ohio; and

WHEREAS, the Board of County Commissioners desires to relocate the Time Warner Cable fiber optic cable used by the PEG television channel from 175 East Main Street, Batavia, Ohio to 66 South Riverside Drive, Batavia, Ohio; and,

WHEREAS, Time Warner Cable Enterprises LLC is willing to relocate the Time Warner Cable fiber optic cable used by the PEG television channel from 175 East Main Street, Batavia, Ohio to 66 South Riverside Drive, Batavia, Ohio for the onetime payment of \$10,000; and,

WHEREAS, Time Warner Cable Enterprises LLC is willing to agree to its Master Agreement as modified by the Rider for the Master Agreement presented by the Board of County

Commissioners for the relocation of the fiber optic cable (hereinafter jointly referred to as the “Contract” and attached hereto as “Exhibit 1”); and,

WHEREAS, the Board of County Commissioners is willing to enter into the Contract.

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 does hereby approve the Contract attached hereto as Exhibit 1 and authorizes the Clermont County Department of Community and Economic Development, by and through the department head, to execute the Contract (Exhibit 1); and

SECTION II

That the execution of the Contract (Exhibit 1) shall be contingent upon the Clermont County, Ohio Auditor first issuing a Purchase Order ^{for the} onetime payment of \$10,000.00 to Time Warner Cable Enterprises LLC; and

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of 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. Humphrey seconded the Resolution and on roll the vote resulted as follows:

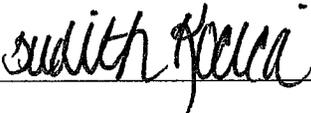
Mr. Humphrey Aye

Mr. Proud Absent

Mr. Uible Yes

This Resolution was duly passed on the 6th day of May 2015.

ATTEST:

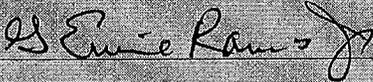


JUDITH KOCICA, CLERK

Clermont County Board of

Commissioners

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

By: 

G. Ernie Ramos, Jr.

Chief Assistant Prosecuting

RESOLUTION NUMBER 56-15

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 6th day of May, 2015, at the office of said Board with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds for the sum of \$33,193 to provide financial assistance to the County and to enter into a contract with project number EHTA-0067-015-151 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

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

SECTION I

The Board hereby approves the award of such funds and the conditions of the grant and directs Stephen H. Rabolt, County Administrator upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-0067-015-151 in a timely manner including all related and supporting documentation.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey Aye

Mr. Proud Absent

Mr. Uible Yes

This Resolution was duly passed on the 9th day of May 2015.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:



Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NUMBER 57-15

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 6th day of May, 2015, at the office of said Board with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO URBAN TRANSIT PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into contract number 067-SUPT-15-0100 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County;

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

SECTION I

The Board hereby approves the award of such funds and the conditions of the grant and authorizes the President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners to execute Contract Number 067-SUPT-15-0100, and further, authorizes Stephen H. Rabolt, County Administrator to execute all related and supporting documentation therefore in a timely manner.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

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

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

Mr. Humphrey Aye

Mr. Proud Absent

Mr. Uible Yes

This Resolution was duly passed on the 6th day of May 2015.

ATTEST:



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, Ohio
By: 
Assistant Prosecuting Attorney
Date: 5-5-15