

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

Recommendation that the Board of County Commissioners adopt Resolution Number 00-15 resolving to approve payment to vendors **in the total amount of \$979,764.15** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated May 20, 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 05/18/2015, 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: May 20, 2015

Edwin H. Humphrey  
Edwin H. Humphrey, President

Robert L. Proud  
Robert L. Proud, Vice-President

David H. Uible  
David H. Uible, Member

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 20th day of May 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 NO. 61-15**

**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. Uible seconded the Resolution and upon roll call, the vote resulted as follows:

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

Date: May 20, 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. 61-15 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 20th, 2015 by the Board of County Commissioners of said County.

Date: May 20, 2015

Linda L. Fraley  
Linda L. Fraley  
County Auditor by: Frank F. Hill  
Chief Deputy Auditor

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

BY: Allen Edmund DATE: 4-28-15  
Assistant Prosecutor

**THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,**  
met in regular session on the 20th day of May 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. 62-15**

**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: MAY 20, 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. 62-15 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed May 20th, 2015 by the Board of County Commissioners of said County.

Date: May 20, 2015

Linda L. Fraley  
Linda L. Fraley  
County Auditor by: Glenn T. [Signature]  
Chief Deputy Auditor

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

BY: Allen J. Edward DATE: 4-28-15  
Assistant Prosecutor

**RESOLUTION NO. 63-15**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of May, 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 ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIVE YEAR CONSOLIDATED PLAN, ASSESSMENT OF FAIR HOUSING, AND CITIZEN PARTICIPATION PLAN AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE CONSOLIDATED PLAN DOCUMENTS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR REVIEW AND COMPLIANCE**

**WHEREAS**, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

**WHEREAS**, these grants and programs are utilized to assist the low-income residents of Clermont County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

**WHEREAS**, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit a Consolidated Plan that guides grant programming for the next five annual action plans through measurable goals and objectives; and

**WHEREAS**, the Department of Community and Economic Development did engage the services of a consultant who worked with County Staff and Commission and interested public participants to develop the 2015-2019 Consolidated Plan; and

**WHEREAS**, between April and May prior to final drafting of the 2015-2019 Consolidated Plan, a formal comment period was held between **April 15, 2015** and **May 15, 2015** on the proposed draft plan and a public hearing was held on **May 20, 2015**.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the 2015-2019 Consolidated Plan documents to HUD for review and compliance purposes.

#### **SECTION I**

That the Board of County Commissioners does hereby authorize and direct Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to sign all appropriate forms and certifications relative to the Clermont County Five Year Consolidated Plan documents and to authorize the Department of Community and Economic Development to submit the Five Year Consolidated Plan documents and application forms to HUD, for the Program herein adopted, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

#### **SECTION II**

That the Board of County Commissioners 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.

This Resolution was duly passed on the 20th day of May, 2015.

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Abstain

ATTEST:

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

MAY 20, 2015  
Date

APPROVED AS TO FORM:

William McLaughlin  
Assistant Prosecuting Attorney  
Clermont County, Ohio

5/8/2015  
Date



**RESOLUTION NO. 64-15**

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 20th day of May, 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 ADOPTING THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ONE-YEAR ANNUAL ACTION PLAN FOR FY2015 AND AUTHORIZING THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT TO SUBMIT THE ONE-YEAR ANNUAL ACTION PLAN AND EXECUTION OF APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

**WHEREAS**, Clermont County, with a threshold population in excess of 200,000, is an "Urban Entitlement County" and therefore receives direct annual funding from the U.S. Department of Housing and Urban Development (HUD) under the Community Development Block Grant (CDBG) Program and other special grants from time to time; and

**WHEREAS**, these grants and programs are utilized to assist the low-income residents of Clermont County by providing for assistance in obtaining and maintaining safe housing and other needed infrastructure projects, and

**WHEREAS**, as an Entitlement County, in order to maintain compliance with said grant programs, Clermont County is required to submit an Annual Action Plan that guides grant programming through measurable goals and objectives; and

**WHEREAS**, the Department of Community and Economic Development is developing the 2015 Annual Action Plan working with local subrecipients and subgrantees and will address objectives as presented in the County's Five Year Consolidated Plan effective year 2015 through year 2019 per HUD requirements.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Clermont County Commissioners hereby approves Clermont County Department of Community and Economic Development to submit the following projects to be included in the 2015 Action Plan of the Community Development Block Grant (CDBG) Program, subject to the enactment of the 2015 HUD Budget and Congressional Release of Allocated Funds to Clermont County, to be submitted to the U.S. Department of Housing and Urban Development:

**CDBG Program**

<b>Jurisdiction</b>	<b>Project</b>	<b>Amount</b>
Union Township	Replace (2) backup generators at Fire Stations 48 and 49	\$ 75,000.00
People Working Cooperatively (PWC)	Home Repairs	\$ 50,000.00
Batavia Township	Amelia Olive Branch Sidewalk/Crosswalk	\$ 75,000.00
City of Milford	Memorial Park Improvements	\$ 70,000.00
Jackson Township	Marathon Park Restroom	\$ 90,000.00
Village of Owensville	Gauche Park Improvements	\$143,000.00
YWCA House of Peace	Parking Lot Repair/Privacy Fence	\$ 22,162.00
Clermont County Health District	Septic System Remediation Program	\$150,000.00
Clermont County CASC Administration	Drug and Alcohol Counseling	\$ 71,000.00
	CDBG Administration	\$171,540.00
Fair Housing	Housing Opportunities Made Equal	\$ 15,000.00

**SECTION I**

That the Board of County Commissioners does hereby authorize and direct Edwin H. Humphrey, President of the Board, or in his absence, any other Board member, to execute the 2015 Applications for Federal Assistance, General Certifications, and specific CDBG Certifications, as required by the U.S. Department of Housing and Urban Development, for submittal of the 2015 Action Plan, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required.

**SECTION II**

That the Board of County Commissioners 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.

This Resolution was duly passed on the 20th day of May, 2015.

Mr. Humphrey Aye

Mr. Proud Yea

Mr. Uible Abstain

ATTEST:

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

May 28, 2015  
Date

APPROVED AS TO FORM:

Marshall McLachlan  
Assistant Prosecuting Attorney  
Clermont County, Ohio

5/28/2015  
Date