

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

Recommendation that the Board of County Commissioners adopt Resolution Number 61-14 resolving to approve payment to vendors in the revised total amount of **\$1,538,010.13** as set forth in the BCC Approval Invoice Reports For Checks Dated **June 4, 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 06/2/2014, 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: JUNE 4, 2014

[Signature]  
David H. Uible

[Signature]  
Robert L. Proud

[Signature]  
Edwin H. Humphrey

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

Recommendation that the Board of County Commissioners adopt Resolution Number 62-14 resolving to approve payment to vendors in the total amount of \$262,901.41 as set forth in the BCC Approval Invoice Report(s) For Checks Dated June 4, 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 6/3/2014, 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>AJK</u>

Date Adopted: June 4, 2014

[Signature]  
David H. Uible

[Signature]  
Robert L. Proud

[Signature]  
Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 4th day of June 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 63-14**

**RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM AND PROCEED WITH ODOT PROJECT NUMBER CLE SR 28 – 5.01, PID NUMBER 87761, FOR WATER AND SEWER UTILITY RELOCATION WITHIN THE RIGHT-OF-WAY OF STATE ROUTE 28 FROM BRANCH HILL GUINEA ROAD TO SMITH ROAD IN MIAMI AND GOSHEN TOWNSHIPS**

**WHEREAS**, the Clermont County Water Resources Department has previously installed water and sanitary sewer mains and appurtenances in the right-of-way of State Route 28 located in Miami & Goshen Townships, Clermont County, Ohio, as part of the County Waterworks and Wastewater Systems; and

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, has been notified by the Ohio Department of Transportation (ODOT) that water and sanitary sewer utility relocation work must be completed in conjunction with ODOT Project Number CLE SR 28 – 5.01, PID Number 87761, for the road widening and improvements project along State Route 28 in Miami and Goshen Townships, Clermont County, Ohio, which project consists of relocation of portions of existing 8 inch water mains and appurtenances and adjusting sanitary sewer manholes to grade; and

**WHEREAS**, the Ohio Department of Transportation has identified the need for the water utility work to include the relocation of water mains, fire hydrants, valves and valve cans and the sanitary sewer utility work to include the adjustment to grade of the manholes located within the right-of-way of State Route 28, hereby operated by the Clermont County Water Resources Department, and to be included as part of said ODOT Project; and

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, understands that the County is financially responsible for the relocation of the portions of the water and sanitary sewer utility work located in the right-of-way of State Route 28 which is necessary for the road widening and improvements project along State Route 28 located in Miami and Goshen Townships, Clermont County, Ohio.

**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 Board of County Commissioners of Clermont County, Ohio, upon adoption of this Resolution consents to the Ohio Department of Transportation completing the road widening and improvements project along State Route 28 located in Miami and Goshen Townships, Clermont County, Ohio.

**SECTION 2.** That the County will be responsible for one hundred percent (100%) of the cost of the project necessary for relocating the water mains, fire hydrants, valves and valve cans and adjusting the sanitary sewer manholes to grade within the existing ODOT right-of-way easement, currently estimated at \$797,730.00, inclusive of construction engineering, administration and contingencies applicable to the construction costs and one hundred percent (100%) of the cost of any work requested by the County which is not necessary for the road widening and improvements along State Route 28 as determined by the State and Federal Highway Administration.

**SECTION 3.** That the Board of County Commissioners of Clermont County, Ohio, agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal Regulations and understands that right-of-way costs include eligible utility relocation costs and that all utility accommodations, relocation and reimbursement will comply with the current provisions of 23 CFR and the ODOT Utilities Manual.

**SECTION 4.** That upon completion of the project, and unless otherwise agreed, the State shall: (1) provide adequate maintenance of the State Route 28 widening and improvements and the County shall provide maintenance for the water and sanitary sewer utility work portions of the project in accordance with all applicable State and Federal laws, including, but not limited to, Title 23, U.S.C. Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the State's Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way for public roadway purposes.

**SECTION 5.** That David H. Uible, President of the Board of County Commissioners, or in his absence any member of the Board, is hereby authorized on behalf of the Board of County Commissioners to enter into contracts with the Director of Transportation necessary to complete the State Route 28 road widening and improvements project in Miami and Goshen Townships, Clermont County, Ohio.

**SECTION 6.** That the Board of County Commissioners of Clermont County, Ohio, agrees to appropriate the estimated sum of Seven Hundred Ninety Seven Thousand Seven Hundred Thirty Dollars and Zero Cents (\$797,730.00) in accordance with the Fiscal Officer's Certificate, attached hereto and made a part hereof, and agrees to pay said sum upon the requisition of the Director of Transportation to pay the cost and expense of the County's portion of ODOT Project Number CLE SR 28-5.01, PID No. 87761, in and as it relates to water and sanitary sewer utility relocation work along State Route 28 located in Miami and Goshen Townships, and to pay in the first instance the cost and

expense attributable to the County's portion of the improvement over and above the amount to be paid from Federal Funds.

**SECTION 7.** That the Board of County Commissioners of Clermont County, Ohio, hereby requests the Director of ODOT to proceed with the above described highway project.

**SECTION 8.** That the Board of County Commissioners of Clermont County, Ohio, enters into an Agreement with the Ohio Department of Transportation, providing for the payment by the County of the money set forth herein for the described project.

**SECTION 9.** That a certified copy of this Resolution along with the Agreement, Official Highway Invoice Number 10372 and payment be transmitted to the Ohio Department of Transportation.

**SECTION 10.** 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.

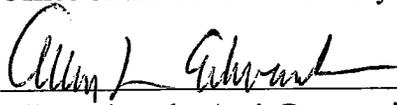
PASSED: 5-12-14, 2014.

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: 5-12-14

4th The Board of County Commissioners of Clermont County, Ohio, met in regular session on the day of June, 2014, at its regular place of meeting, with the following members present:

David H. Uible, President  
Robert L. Proud, Vice President  
Edwin H. Humphrey, Member

Mr. Humphrey introduced the following resolution and moved its passage:

**RESOLUTION NO. 64 -14**

**DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS THE TURNBERRY LIFT STATION ELIMINATION PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.**

**WHEREAS**, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

**WHEREAS**, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

**WHEREAS**, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

**WHEREAS**, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

**SECTION 1.** By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

**SECTION 2.** That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct said Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

**SECTION 3.** That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

**SECTION 4.** That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

**SECTION 5.** Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

**SECTION 6.** That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

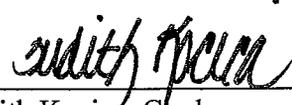
**SECTION 7.** That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 8.** That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Proud seconded the motion and the vote thereon resulted as follows:

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

PASSED: 3/17/14, 2014

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

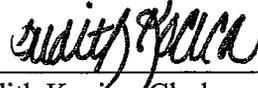
APPROVED AS TO FORM ONLY:  
D. VINCENT FARIS, PROSECUTOR  
CLERMONT COUNTY, OHIO

By:   
Allan L. Edwards, Assistant Prosecutor

Dated: 5-7-14

**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 No. 64 -14 passed by the Board of County Commissioners of Clermont County, Ohio on June 4, 2014, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

**EXHIBIT "A"**

Resolution No. 64-14

Adopted June 4, 2014

**TURNBERRY LIFT STATION ELIMINATION  
PROJECT NO. 6402-60115**

This project, located in Pierce Township, consists of the construction of approximately 108 LF of 10" SDR 26 sanitary sewer main, the replacement of two manholes, and the demolition of the Turnberry Lift Station and abandonment of the associated force main.

Estimated Annual Operation & Maintenance Cost.....	\$ 20.00
Estimated Impact of Project on Operation & Maintenance Cost.....	\$ -2,500.00
Estimated Total Project Cost.....	\$ 81,090.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.