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

Recommendation that the Board of County Commissioners adopt Resolution Number 65-14 resolving to approve payment to vendors **in the total amount of $2,052,166.82** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 11, 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 6/09/2014, 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, Yes

Robert L. Proud, yea

Edwin H. Humphrey, absent

Date Adopted: June 11, 2014

David H. Uible

Robert L. Proud

absent

Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 11th day of June, 2014, at its regular place of meeting, with the following members present:

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

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

RESOLUTION NO. 66 -14

DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS THE PUB WATER TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS 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 districts; 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 to provide an adequate water supply for consumption and fire protection; 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 Waterworks 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 and to provide an adequate water supply for consumption and fire protection 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 determined 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 Waterworks 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 Waterworks Replacement and Improvements Fund, Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks 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. Uible seconded the motion and the vote thereon resulted as follows:

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

PASSED: April 11, 2014

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

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

By: Allan L Edwards
Allan L. Edwards, Assistant Prosecutor

Dated: 4-23-14

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. 66 -14 passed by the Board of County Commissioners of Clermont County, Ohio on June 11th , 2014, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.

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

EXHIBIT "A"

Resolution No. 66-14 Adopted June 11, 2014

PUB WATER TREATMENT PLANT SURGE PROTECTION IMPROVEMENTS
PROJECT NO. 6401-60112

This project, located within Pierce Township, consists of the procurement and installation of two surge tanks (including water main extension, concrete pad, retaining wall, various electrical and instrumentation and controls) and pump control valves, the removal and replacement of approximately 160 LF of 24" carbon steel high service main with 24" ductile iron main, and the replacement of instrumentation as identified within the construction specifications and plans.

Estimated Annual Operation & Maintenance Cost.....$ 1,500.00

Estimated Total Project Cost.....$ 1,317,388.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks 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 water rates and charges levied for the operation of the Clermont County Waterworks System.

RESOLUTION NUMBER 67-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11h day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR WHITMORE WOODS SUBDIVISION/SHAYLER CROSSING FIRST ADDITION SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Whitmore Woods Subdivision/Shayler Crossing First Addition Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **TWO THOUSAND SIX HUNDRED DOLLARS ($2,600.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. BAILEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 68-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BUXTON MEADOWS SUBDIVISION/BLOCK I IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Buxton Meadows Subdivision/Block I in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS ($540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 69-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMIT CROSSING SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summit Crossing Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED FORTY DOLLARS ($840.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 70-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BABSON PARK SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Babson Park Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SEVENTEEN HUNDRED EIGHTY DOLLARS ($1,780.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 71-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR EDINBURGH PLACE SUBDIVISION/SECTION D IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Edinburgh Place Subdivision/Section D in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **THIRTEEN HUNDRED DOLLARS ($1,300.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO
14 JUN 11 P1:24

RESOLUTION NUMBER 72-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ROSE HILL SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rose Hill Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED EIGHTY DOLLARS ($580.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 73-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11h day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR TURNBERRY SUBDIVISION/SECTION A/BLOCK TWO AND SECTION A/BLOCK THREE IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Turnberry Subdivision/Section A/Block Two and Section A/Block Three in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED SIXTY DOLLARS ($660.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. RALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 74-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR RIVENDELL ESTATES SUBDIVISION/SECTION IV IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Rivendell Estates Subdivision/Section IV in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FOUR HUNDRED SIXTY DOLLARS ($460.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLER. CONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 75-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR SUMMERFIELD SUBDIVISION/SECTION TWO IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Summerfield Subdivision/Section Two in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED EIGHTY DOLLARS ($680.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014 and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:24

RESOLUTION NUMBER 76-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR CHADWICK FARM SUBDIVISION/SECTION 2 IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Chadwick Farm Subdivision/Section 2 in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the OhioRevised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS ($540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

Judith Kocica

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

Prepared and Approved by:

Allen J. Edwards

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 77-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT ACRES SUBDIVISION/SECTION IV IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissionershas previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant Acres Subdivision/Section IV in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED TWENTY DOLLARS ($820.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 78-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR MCCORMICK PLACE SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for McCormick Place Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED DOLLARS ($500.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 79-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR THE RESERVE AT THE OASIS SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for The Reserve at the Oasis Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **NINE HUNDRED FORTY DOLLARS ($940.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR'S DEPARTMENT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 80-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR BROOKESIDE ESTATES SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Brookeside Estates Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED FORTY DOLLARS ($540.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. RALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 81-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HOPPER ESTATES SUBDIVISION IN PIERCE TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hopper Estates Subdivision in Pierce Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code,the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED DOLLARS ($600.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. BAILEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 82-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HERITAGE GROVE SUBDIVISION/SECTION FOUR IN UNION TOWNSHIP

WHEREAS, the Board of County Commissionershas previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Heritage Grove Subdivision/Section Four in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SEVEN HUNDRED EIGHTY DOLLARS ($780.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014 , and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 83-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PLEASANT VIEW SUBDIVISION IN BATAVIA TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pleasant View Subdivision in Batavia Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **ONE THOUSAND SIXTY DOLLARS ($1,060.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 84-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HUNTER'S RIDGE FARMS SUBDIVISION AND HAWTHORNE MEADOWS SUBDIVISION/SECTION ONE AND SECTION THREE IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Hunter's Ridge Farms Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, at the time of the original assessment, the proposed subdivision was named "Hunter's Ridge Farms", consisting of 70.3129 acres which was assessed $1,480.00, projected to comprise 74 lots. However, when ultimately platted, the name of the subdivision was changed to Hawthorne Meadows, Section One and Section Three comprising 90 lots; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **TWO THOUSAND SIXTY DOLLARS ($2,060.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment. Such assessment is comprised as follows: Hunter's Ridge Farms Block D (21 lots) at $420.00; Hunter's Ridge Farms Block E (8 lots) at $160.00; and Hawthorne Meadows Section One and Section Three (90 lots) at $1,480.00.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 85-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERHAVEN SUBDIVISION/BLOCK A/SECTION 6 IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerhaven Subdivision/Block A/Section 6 in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **EIGHT HUNDRED AND TWENTY DOLLARS ($820.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 86-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR FOREST KNOLL SUBDIVISION/SECTION IV/BLOCK C IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Forest Knoll Subdivision/Section IV/Block C in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FOUR HUNDRED AND SIXTY DOLLARS ($460.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO.
14 JUN 11 P1:25

RESOLUTION NUMBER 87-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR UNION STATION SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Union Station Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SIX HUNDRED AND SIXTY DOLLARS ($660.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014 and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 88-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11h day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR ESTATES AT STONE OAK SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Estates at Stone Oak Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **SEVEN HUNDRED AND FORTY DOLLARS ($740.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 89-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR PINE CREEK SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Pine Creek Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **THREE HUNDRED AND EIGHTY DOLLARS ($380.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

Judith Kocica

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

Prepared and Approved by:

Allan J. Edmond

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FARLEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 90-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR DEERFIELD POINTE SUBDIVISION IN MIAMI TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Deerfield Pointe Subdivision in Miami Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **ONE THOUSAND ONE HUNDRED AND SIXTY DOLLARS ($1,160.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FAALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25

RESOLUTION NUMBER 91-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 11th day of June, 2014, with the following members present:

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

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

RESOLUTION ESTABLISHING ANNUAL MAINTENANCE ASSESSMENT PURSUANT TO SECTION 6137.03 OHIO REVISED CODE FOR HARRISON WOODS SUBDIVISION IN UNION TOWNSHIP

WHEREAS, the Board of County Commissioners has previously established a maintenance fund to be maintained for the benefit of maintenance of a single county improvement for Harrison Woods Subdivision in Union Township, Clermont County, Ohio; and

WHEREAS, pursuant to Section 6137.06 of the Ohio Revised Code, the County Engineer has certified to the Board of County Commissioners that he has made an inspection of such improvements and the condition of such improvements and has certified his estimate of the probable amount of funds to repair and maintain the improvements for the next ensuing year.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That there is hereby assessed the amount of **FIVE HUNDRED EIGHTY DOLLARS ($580.00)** as maintenance assessment for the above referenced improvements for the year commencing July 1, 2014, and next ensuing, which assessment shall be charged against the property owners benefitted by such assessment.

2. That the Clerk of the Board shall certify to the Clermont County Auditor such assessment which assessment shall be placed by the Auditor on the next succeeding tax duplicate to be collected and paid as a special assessment.

3. That the County Engineer shall approve all estimates that are paid from the County Drainage Maintenance Fund for repair and maintenance of any such improvements during the next ensuing year.

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 meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

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

ATTEST:

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

Prepared and Approved by:

The Office of the Prosecuting Attorney
Clermont County, Ohio
D. Vincent Faris

RECEIVED
LINDA L. FRALEY
AUDITOR CLERMONT CO. OH
14 JUN 11 P1:25