

Moved by

Mr. Uible

, seconded by

Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 96-15 resolving to approve payment to vendors in the total amount of **\$3,146,696.98** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated June 17, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range report and/or Procurement Card Transaction Report presented by the County Auditor 06/15/2015, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,

absent

Robert L. Proud,

yes

David H. Uible,

yes

Date Adopted:

June 17, 2015

absent

Edwin H. Humphrey, President

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

David H. Uible
David H. Uible, Member

Moved by Mr. Uible, seconded by Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 97-19 resolving to approve payment to vendor(s) in the total amount of \$434,589.71 as set forth in the Vendor Invoice List Report For Checks Dated June 17, 2015 presented by the County Auditor 06/17/2015, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Edwin H. Humphrey,	<u>absent</u>
Robert L. Proud,	<u>yes</u>
David H. Uible,	<u>yes</u>

Date Adopted: June 17, 2015

<u>absent</u>
Edwin H. Humphrey, President
<u>Robert L. Proud</u>
Robert L. Proud, Vice-President
<u>David H. Uible</u>
David H. Uible, Member

RESOLUTION NO. 98-15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of June 2015, with the following members present:

Robert L. Proud, Vice President

David H. Uible, Member

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

**RESOLUTION AUTHORIZING THE TRANSFER OF PARCEL NO.
41-31-05D-180 OF THE CLERMONT COUNTY AUDITOR'S RECORDS
TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT
DISTRICT**

WHEREAS, the Board of County Commissioners has previously established the Clermont Transportation Improvement District, a body both corporate and politic pursuant to Ohio Revised Code Chapter 5540; and

WHEREAS, the County has determined to transfer the real property to the Clermont County Transportation Improvement District pursuant to Section 307.10 of the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that Permanent Parcel No. 41-31-05D-180 as described in Exhibit A attached hereto of the Records of the Clermont County Auditor, situated in Union Township, Clermont County, Ohio and titled in the name of Board of Clermont County Commissioners is no longer required by the County for its purposes and that the conveyance of such property to the Clermont County Transportation Improvement District is for the benefit of the citizens of Clermont County.

SECTION II

That the conveyance of the property to the Clermont County Transportation Improvement District by the Board is in the best interest of the County and shall be made at no cost without advertising and receipt of bids, in accordance with Section 307.10 of the Ohio Revised Code.

SECTION III

That the deed prepared by the Office of the Prosecuting Attorney for transfer of said real estate be and the same hereby is authorized to be executed by Robert L. Proud, as the Vice President of the Board of County Commissioners.

SECTION IV

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

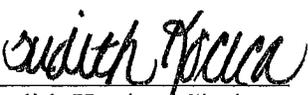
Mr. Proud seconded the motion and on roll call, the vote resulted as follows:

Edwin H. Humphrey Absent

Robert L. Proud Yea

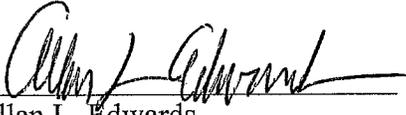
David H. Uible Yes

ATTEST:


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

JUN 17, 2015
Date

APPROVED AS TO FORM:


Allan L. Edwards
Assistant Prosecuting Attorney
Clermont County, Ohio

6-15-15
Date

EXHIBIT (A)
CLERMONT COUNTY BOARD OF COMMISSIONERS
3.348 ACRES

Situated in Union Township, Clermont County, Ohio and in Mathews Military Survey No. 1138 and being more particularly described as follows:

Beginning at a 5/8" IP (fnd), which is N.68°E. 275', N.50°17'25"E. 195.39' and N.89°03'34"E. 61.78' from the centerline intersection of Eastgate Blvd and Eastgate South Drive; thence, with the L/A R/W of Eastgate Blvd and State Route 32, N.50°17'25"E. 252.29' to a 5/8" IP with cap (fnd), with the arc of a circle curving to the left having a radius of 670.00' a distance of 308.57' a chord of S.68°30'49"E. 305.85' to a 5/8" IP with cap (fnd), S.40°45'45"E. 79.60' to a 5/8" IP with cap (fnd), N.86°22'32"E. 57.89' to a 5/8" IP with cap (fnd), and N.83°58'50"E. 222.60' to a 5/8" IP with cap (fnd); thence, with the west line of a 0.472 acre tract, S.65°24'14"W. 299.48' to a 5/8" IP with cap (fnd), and S.37°35'34"W. 150.13' to a 5/8" IP with cap (fnd); thence, with the line of 32 East LLC, S.74°45'34"W. 92.11' to a 5/8" IP with cap (fnd), and N.64°10'13"W. 157.07' to a 5/8" IP (fnd); thence, with the line of Cincinnati Eastgate Wilson 2, LLC, N.64°34'28"W. 69.74' to a 5/8" IP (fnd), and N.44°49'55"W. 216.55' to the place of beginning and containing 3.348 acres of land subject to legal highways and easements of record.

The above described real estate is a part of the same premises recorded in D.B. 719, page 263 of the Clermont County Recorder's Office and identified as parcel no. 41-31-05D-180 on the Tax Maps of Clermont County, Ohio.

Being the result of a survey and plat dated April 2015, made by Craig Risner P.S., Clermont County Deputy Surveyor, Ohio Reg. No. 8024.