

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

Recommendation that the Board of County Commissioners adopt Resolution Number 92-14 resolving to approve payment to vendors **in the total amount of \$3,333,868.46** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **June 18, 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 6/16/2014, 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: JUN 18, 2014

David H. Uible
David H. Uible
Robert L. Proud
Robert L. Proud
Edwin H. Humphrey
Edwin H. Humphrey

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 18th day of June 2014, with the following members present:

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

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

RESOLUTION NO. 93-14
RESOLUTION TO CERTIFY DELINQUENT UTILITY CHARGES TO CLERMONT COUNTY AUDITOR FOR PLACEMENT ON REAL PROPERTY TAX LIST AND DUPLICATE

WHEREAS, the statutes of the State of Ohio provides and set forth the manner and method of collection of delinquent accounts for charges assessed for utility services; and

WHEREAS, Ohio Revised Code Sections 6117.02 and 6103.02 provides that when any rents or charges for utility services are not paid when due and the unpaid rents or charges have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection, the Board of County Commissioners may certify the amount together with any penalties to the County Auditor who shall place them upon the real property tax list and duplicate against the property served by such connection; and

WHEREAS, the Rules and Regulations of the Clermont County Water Resources, Clermont County, Ohio, as amended, provide that the gross balance amount for utility services owing after the certification date and which has arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection shall be certified to the County Auditor for placement on the real property tax list and duplicate against the property served by the connection and that the certified amount shall constitute a lien on the property from the date placed on the tax list and duplicate; and

WHEREAS, there are unpaid rents or charges owing for utility services for individuals past the certification date.

NOW, THEREFORE, BE IT RESOLVED, that the following list of individuals owing delinquent utility charges in the amount stated be certified to the Clermont County Auditor for placement on the real property tax list and duplicate against the identified properties served by the connection as identified in the attached Exhibit "A" and the Board certifies that these charges or rents have arisen pursuant to a service contract made directly with an owner who occupies the property served by the connection.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that upon the date of payment in full of any of the delinquent utility charges hereby certified to the real property tax list and duplicate, such paid charge will be removed as a lien against the property which it was hereby levied.

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be certified to the Clermont County Auditor for placement on the next tax bill.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution with Exhibit "A" be provided to the Clermont County Treasurer to enable him to notify the Auditor at such time as any of the certified charges are paid.

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

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

Date: July 18, 2014

ATTEST:
Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

RECEIPT

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 93-14 Certifying Delinquent Utility Charges, certified in accordance with section 6117.02 and 6103.02 of the Ohio Revised Code, passed June 18th, 2014 by the Board of County Commissioners of said County.

Date: June 19, 2014

Linda L. Fraley

Linda L. Fraley
County Auditor

by: Chad White
Chief Deputy Auditor

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

BY: Allen L. Edwards DATE: 6-2-14
Assistant Prosecutor

EXHIBIT A

PROJECT 11110

ACCOUNT	WATER	SEWER	PENALTY	MISC	TOTAL	NAME	ADDRESS	PARCEL
1083003	\$30.26	\$67.10	\$11.15	\$65.00	\$173.51	JIM SEARS	650 KILGORE	060206.006B
	\$30.26	\$67.10	\$11.15	\$65.00	\$173.51			

RESOLUTION NUMBER 94 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 18th day of June, 2014, 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 APPOINTING MEMBERS TO THE CLERMONT COUNTY
TRANSPORTATION IMPROVEMENT DISTRICT (CCTID) BOARD**

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, adopted Resolution No. 124-06 on June 21, 2006 which created the Clermont County Transportation Improvement District (CCTID), pursuant to Chapter 5540 of the Ohio Revised Code, to empower the various political subdivisions and their respective residents within the County, to participate in a cooperative county-wide coalition to take advantage of the opportunities and benefits made available only through a TID to plan, construct and improve highways, roads, bridges, interchanges and accompanying capital improvements and development throughout Clermont County and its surrounding counties, such as Hamilton County and specifically regarding the Eastern Corridor Multi-Modal Project, and

WHEREAS, said Resolution approved the establishment of the Clermont County Transportation Improvement District (CCTID) Board, pursuant to Sections 5540.02(A) and (C)(2) of the Ohio Revised Code, and approved the appointment of the CCTID Board Trustees by the Board of Clermont County Commissioners to serve as the five (5) voting members comprising the CCTID Board, and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, wishes to reappoint the current membership of the Clermont County Transportation Improvement District.

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 pursuant to Section 5540.02(A) and (C) (2) the Board of Trustees to serve as the five voting members comprising the Clermont County Transportation Improvement District Board shall be reappointed for a two year term effective June 21, 2014 through June 20, 2016 in their official capacity as follows:

1. The City Manager of Milford, Ohio
2. The Township Administrator of Miami Township, Clermont County, Ohio.
3. The Township Administrator of Union Township, Clermont County, Ohio
4. The County Engineer.
5. The President/CEO of the Clermont Chamber of Commerce

SECTION II

Be it further resolved that two nonvoting members continue to be appointed by the Speaker of the House of Representatives and the President of the Senate of the Ohio General Assembly.

SECTION III

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

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

Mr. Proud Yea

Mr. Humphrey Aye


Mr. Uible Yes

This Resolution was duly passed on the 18th day of June, 2014.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners



Allan L. Edwards
Assistant Prosecuting Attorney

Date: 6-12-14

RESOLUTION

Resolution No: 95-14

Date: June 18, 2014

WHEREAS, The Clermont County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Clermont County Board of Commissioners hereby endorses the 2014 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Clermont County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$36,039.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2015. The appropriated funds to be paid on or after January 1, 2015, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Clermont County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2015 through December 31, 2015.

Mr. Proud moved the adoption of the Resolution and the motion was seconded by Mr. Humphrey.

The Clermont County Board of Commissioners hereby adopts this resolution on the 18th day of July, 2014.

By: [Signature] DAVID H. LIBLE
Chairman, Clermont County Board of Commissioners (print or type name)

Signed: [Signature]

Dated: 6-18-14

Certified By: ODITH KOCICA
Clermont County Board of Commissioners, Clerk (print or type name)

Signed: [Signature]

Dated: July 18, 2014

RESOLUTION NO. 96 -14

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 18th day of June, 2014, with the following members present:

David H. Uible
Robert L. Proud
Edwin H. Humphrey

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

RESOLUTION ADOPTING FY 2014 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE SET-ASIDE GRANT AND AUTHORIZING FILING OF THE FY 2014 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT, COMMUNITY DEVELOPMENT ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAM APPLICATION FORMS

WHEREAS, Clermont County has been allocated \$430,000.00 by the State of Ohio, under the Community Development Allocation Program of the Ohio Small Cities Community Development Block Grant (CDBG) Program; and

WHEREAS, Clermont County also desires to participate in the CDBG Community Development Program by adopting a Clermont County FY 2014 CDBG Community Development Allocation Program and Critical Infrastructure Set-Aside Program by making application to the State of Ohio for said CDBG allocated funds in accordance with the rules and regulations of the federal government and the Ohio Development Services Agency;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio, does hereby adopt the recommendation of the Clermont County Department of Community and Economic Development and adopt the following CDBG Community Development Allocation and Critical Infrastructure projects:

Clermont County Health District Septic Rehab Program	\$150,000.00
Village of Williamsburg South Fifth Street Sidewalk Improvements	\$ 64,000.00
Clermont County Community Services Matching Funds for the Capital Funding to End Homelessness Grant for repairs to the Homeless Shelter and Clermont County YWCA House of Peace shelter	\$ 55,000.00
Village of Felicity – Walnut Street Reconstruction Critical Infrastructure Program match	\$ 75,000.00
Fair Housing/Administration	<u>\$ 86,000.00</u>
Total	\$ 430,000.00

FY2014 Critical Infrastructure Set-Aside Program Grant
 Village of Felicity – Walnut Street Reconstruction
 Proposed Allocation

Proposed Project Cost (LMI Area Wide Benefit - Sidewalk/Street Improvement) (Flood & Drainage Improvement)	\$ 268,000.00
Less (Community Development Allocation Match)	\$ <u>75,000.00</u>
Grant Request	\$ 193,000.00
Administration/FH (not to exceed 10%)	\$ <u>19,300.00</u>
TOTAL Grant Request	\$ 212,300.00

Clermont County
 Alternate Projects
 FY2014 Community Development Allocation Grant

Franklin Township – Smith Landing Rd Culvert Replacement \$ 60,100.00

Village of Moscow – Community Center
 /Administration Building Parking Lot repairs \$ 68,200.00

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize and direct David H. Uible, President of the Board, or in his absence, any other Board member, to sign and file the appropriate CDBG Community Development Program applications, for the Programs herein adopted, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as might be required; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, that this Board 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.

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

David H. Uible	Yes <u> </u>
Robert L. Proud	Yea <u> </u>
Edwin H. Humphrey	Aye <u> </u>

ATTEST:

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

APPROVED AS TO FORM:

W. Marshall Wallace
 Assistant Prosecuting Attorney
 Clermont County, Ohio

June 18, 2014
 Date

6/18/2014
 Date