

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

Recommendation that the Board of County Commissioners adopt Resolution Number 101-14 resolving to approve payment to vendors in the total amount of \$1,744,362.78 as set forth in the BCC Approval Invoice Report(s) For Checks Dated July 16, 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 7/14/2014, 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: July 16, 2014

[Signature]  
David H. Uible  
[Signature]  
Robert L. Proud  
[Signature]  
Edwin H. Humphrey

The Board of County Commissioners of the County of Clermont, Ohio met in session at the office of said board at 101 E. Main Street Batavia, Ohio 45103-2960, on the 16th day of July, 2014 with the following members present:

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

RESOLUTION NUMBER 102 -14\_

RESOLUTION LEVYING FINAL ASSESSMENTS ON BENEFITED PROPERTY, AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING THE MCPICKEN DRIVE SEWER PETITION PROJECT NUMBER 6402-60108, IN MIAMI TOWNSHIP WITHIN THE COUNTY SEWER SYSTEM, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, construction has been completed and the final assessments have been calculated and filed with this Board of County Commissioners for costs associated with the McPicken Drive Sewer Petition Project No. 6402-60108, involving installation of approximately 723 linear feet of 8" PVC sewerline from Meijer Drive to McPicken Drive to serve approximately five (5) properties, in Miami Township, within the County Sewer System, Clermont County Water Resources Department, Clermont County, Ohio, as provided in Chapter 6117 of the Ohio Revised Code, and

WHEREAS, the option of having the system capacity fee of \$3,340.00 should be left open for the property owners through the principal assessment payment expiration date of August 15, 2014, and at that time, any improvement assessments not incurred, or any improvement assessments paid will be removed from the assessments and not certified and collected on the tax bill.

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

SECTION 1. That the final assessments as shown on Exhibit "A", attached hereto and made a part hereof, based on a "Per Parcel Assessment Method" with the actual project cost at \$132,479.25, less the Water Resources contribution of \$13,309.05 for a total parcel assessment of \$119,170.20 be assessed at an amount of \$23,834.04 per benefited parcel, with the option for a maximum of three (3) property owners to take advantage of having the system capacity fee of \$3,340.00 per connection incorporated with their assessment for maximum total \$10,020.00 System Capacity Assessment to be reduced by whichever properties do not take advantage of this option prior to August 15, 2014, for all property parcels abutting the sewerline, or the right-of-way in which it was constructed, along McPicken Drive in Miami Township, assigned to the lots and lands benefited and to be charged therewith, as heretofore reported to this Board of County Commissioners, be and the same are hereby ratified and

confirmed and levied and assessed upon said lots and lands, the several amounts reported as aforesaid, which assessments and charges, together with the description of said lots and lands are now on file in the office of the Clerk of this Board of County Commissioners, and which assessments and charges are in accordance with the benefit.

SECTION 2. That the total assessment against each lot or parcel of land may be payable in the principal amount(s) for a period of at least thirty (30) days after the passage of this resolution. All principal payments shall be made payable to the Clermont County Treasurer. Payments may be made in person or by mail at the Clermont County Office of Management and Budget, 3rd Floor, 101 E. Main Street, Batavia, Ohio 45103, to the attention of Sukie Scheetz.

SECTION 3. That a maximum of 75% of the principal Benefit Assessment of certain properties may be deferred for collection by approval of the Water Resources Department in accordance with ORC 6117.061 upon the filing of appropriate requests and confirmation. Subsequent collection of these deferred amounts will be administered by the department in accordance with ORC 6117.033.

SECTION 4. That all assessments, remaining unpaid at the expiration of said period of at least thirty (30) days (August 15, 2014), together with bond issuance expenses and interest including interest only on deferred assessment amounts deferred under Section 3, shall be certified to the County Auditor as provided by law, to be placed on the tax duplicate and collected as other taxes are collected. All assessments determined to be deferred under Agricultural District deferment or Section 3 deferment will be certified to the County Auditor to be noted against the property. All property owners desiring a Section 3 deferment or Agricultural District deferment must submit their requests and Agricultural District application and approval by the Auditor (if not already approved as a designated Agricultural District) by the principal payment and deferment deadline of August 15, 2014 after which time the Board will adopt the certified final revised assessment roll with principal payments of assessments and deferred assessments applied.

SECTION 5. 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 6. That a copy of this resolution be certified to the County Auditor, within twenty days of this action, as required by Section 319.61 of the Ohio Revised Code.

Mr. Proud seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

PASSED: July 16, 2014  
Keith Krcma  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US) LLP

By: T. L. Cooper  
Todd L. Cooper, Partner  
Date: 07-07-2014

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

Allan Edwards  
Assistant Prosecuting Attorney

**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. 102-14 adopted by the Board of County Commissioners on the 16th day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US), LLP.

Date: July 16, 2014  
Keith Krcma  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Mr. Proud seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

PASSED: \_\_\_\_\_, 2014

\_\_\_\_\_  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US), LLP

By: \_\_\_\_\_  
Todd L. Cooper, Partner  
Date: \_\_\_\_\_

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

  
\_\_\_\_\_  
Allan Edwards  
Assistant Prosecuting Attorney

**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. 102-14 adopted by the Board of County Commissioners on the 16th day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US), LLP.

Date: \_\_\_\_\_, 2014

\_\_\_\_\_  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 102-14 Levying Final Assessments certified in accordance with Section 319.61 of the Ohio Revised Code, passed July 16th, 2014 by the Board of County Commissioners of said County.

Date: Jul 17, 2014

Linda L. Fraley  
Linda L. Fraley  
County Auditor by: Charles F. Hilt  
Chief Deputy Auditor

Exhibit "A"  
 McPicken Drive Sewer Petition Assessment  
 Final Assessment Roll  
 Resolution 102-14 Levying Final Assessments

PIN	Owner	Property Address	Mailing Address 1	Mailing Address 2	Acreage	Land Use Code	Parcel Assessment	System Capacity Assessment	Total Assessment	Comments
184019A034.	MC DONOUGH JAMES L & L J	5953 MCPICKEN DR	5953 MCPICKEN DR	MILFORD OH 45150	0.50	510-R	\$23,834.04	\$3,340.00	\$27,174.04	Permit 90087 - No Cap fees Paid - Need notice to connect
184019A035.	REIFIN LINDA H	5955 MCPICKEN DR	5955 MCPICKEN DR	MILFORD OH 45150	0.55	510-R	\$23,834.04	\$0.00	\$23,834.04	Permit 90134 paid capacity fee \$3340
184019A033.	MAPES CAROLYN J TRUSTEE	5954 MCPICKEN DR	5954 MCPICKEN DR	MILFORD OH 45150	0.48	510-R	\$23,834.04	\$0.00	\$23,834.04	Permit 90086 - Paid capacity fees - \$3340
184019A032.	DURBIN KENNETH E & P M	5949 MCPICKEN DR	5949 MCPICKEN DR	MILFORD OH 45150	0.51	510-R	\$23,834.04	\$3,340.00	\$27,174.04	Permit 90207 - No Cap Fee Paid
184019A031.	SADELFELD DAVID P & STACEY M	5950 MCPICKEN DR	5950 MCPICKEN DR	MILFORD OH 45150	0.46	510-R	\$23,834.04	\$3,340.00	\$27,174.04	Permit 90206 - No Cap Fee Paid
182516D268.	MID AMERICA TIRE PARTNERSHIP	5999 MEIJER DR	5999 MEIJER DR	MILFORD OH 45150-0606	1.27	300-I	\$0.00	\$ -	\$0.00	Already benefited
182516D257.	MID AMERICA TIRE PARTNERSHIP	5999 MEIJER DR	5999 MEIJER DR	MILFORD OH 45150-0606	3.58	350-I	\$0.00	\$ -	\$0.00	Already benefited
182516D256.	KENS OF CINCINNATI REALTY LTD	5999 MEIJER DR	c/o MID AMERICA TIRE INC 5999 MEIJER DR	MILFORD OH 45150-0606	2.11	370-I	\$0.00	\$ -	\$0.00	Already benefited
182515C074.	CIRCLE M LIMITED, C/O BRICK TEC INC	6003 MEIJER DR	6003 MEIJER DR	MILFORD OH 45150-1575	7.42	499-C	\$0.00	\$ -	\$0.00	Already benefited
							<b>\$119,170.20</b>	<b>\$10,020.00</b>	<b>\$129,190.20</b>	

Construction	\$ 111,431.72
Restoration	\$ 4,188.48
Engineering	\$ 11,324.94
R/W	\$ 3,550.00
Legal, Admin & Misc.	\$ 1,984.11
Interest During Construction	\$ -
Assessment collection expenses	\$ -
Contingencies	\$ -
<b>TOTALS</b>	<b>\$ 132,479.25</b>

CCWRD CONTRIBUTION IS 100% OF ENGINEERING & LEGAL, ADMIN., & MISC.= \$ 13,309.05  
 TOTAL BASIC ASSESSMENT AMOUNT= \$ 119,170.20  
 Cost per Parcel (5) \$ 23,834.04

The Board of County Commissioners of the County of Clermont, Ohio met in session at the office of said board at 101 E. Main Street Batavia, Ohio 45103-2960, on the 16th day of July, 2014 with the following members present:

Mr. Proul presented the following resolution and moved its passage:

RESOLUTION NUMBER 103 -14

RESOLUTION LEVYING FINAL ASSESSMENTS ON BENEFITED PROPERTY, AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING THE SUGAR CAMP ROAD SEWER PETITION PROJECT NUMBER 6402-60092, IN MIAMI TOWNSHIP WITHIN THE COUNTY SEWER SYSTEM, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, construction has been completed and the final assessments have been calculated and filed with this Board of County Commissioners for costs associated with the Sugar Camp Road Sewer Petition Project No. 6402-60092, involving installation of approximately 120 linear feet of 8" PVC gravity sewer main along Sugar Camp Road to serve one(1) property, in Miami Township, within the County Sewer System, Clermont County Water Resources Department, Clermont County, Ohio, as provided in Chapter 6117 of the Ohio Revised Code, and

WHEREAS, the option of having the system capacity fee of \$3,340.00 should be left open for the property owners through the principal assessment payment expiration date of August 15, 2014, and at that time, any improvement assessments not incurred, or any improvement assessments paid will be removed from the assessments and not certified and collected on the tax bill.

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

SECTION 1. That the final assessments as shown on Exhibit "A", attached hereto and made a part hereof, based on a "Per Parcel Assessment Method" with the actual project cost at \$15,941.14, less the Water Resources contribution of \$2,620.34 for a basic benefit project amount of \$13,320.80 be assessed at an amount of \$13,320.80 per benefited parcel with one (1) property owner taking advantage of having the system capacity fee of \$3,340.00 incorporated with their assessment resulting in a total assessment of \$16,660.80, for all property parcels abutting the sewer line, or the right-of-way in which it was constructed, along Sugar Camp Road in Miami Township, assigned to the lots and lands benefited and to be charged therewith, as heretofore reported to this Board of County Commissioners, be and the same are hereby ratified and confirmed and levied and assessed upon said lots and lands, the several

amounts reported as aforesaid, which assessments and charges, together with the description of said lots and lands are now on file in the office of the Clerk of this Board of County Commissioners, and which assessments and charges are in accordance with the benefit.

SECTION 2. That the total assessment against each lot or parcel of land may be payable in the principal amount(s) for a period of at least thirty (30) days after the passage of this resolution. All principal payments shall be made payable to the Clermont County Treasurer. Payments may be made in person or by mail at the Clermont County Office of Management and Budget, 3rd Floor, 101 E. Main Street, Batavia, Ohio 45103, to the attention of Suki Scheetz.

SECTION 3. That a maximum of 75% of the principal Benefit Assessment of certain properties may be deferred for collection by approval of the Water Resources Department in accordance with ORC 6117.061 upon the filing of appropriate requests and confirmation. Subsequent collection of these deferred amounts will be administered by the department in accordance with ORC 6117.033.

SECTION 4. That all assessments, remaining unpaid at the expiration of said period of at least thirty (30) days (August 15, 2014), together with bond issuance expenses and interest including interest only on deferred assessment amounts deferred under Section 3, shall be certified to the County Auditor as provided by law, to be placed on the tax duplicate and collected as other taxes are collected. All assessments determined to be deferred under Agricultural District deferment or Section 3 deferment will be certified to the County Auditor to be noted against the property. All property owners desiring a Section 3 deferment or Agricultural District deferment must submit their requests and Agricultural District application and approval by the Auditor (if not already approved as a designated Agricultural District) by the principal payment and deferment deadline of August 15, 2014 after which time the Board will adopt the certified final assessment roll with principal payments of assessments and deferred assessments applied.

SECTION 5. 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 6. That a copy of this resolution be certified to the County Auditor, within twenty days of this action, as required by Section 319.61 of the Ohio Revised Code.

Mr. Humphrey seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

PASSED: July 16, 2014  
[Signature]  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US) LLP

By: [Signature]  
Todd L. Cooper, Partner  
Date: 07-07-2014

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

[Signature]  
Allan Edwards  
Assistant Prosecuting Attorney

**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. 103-14 adopted by the Board of County Commissioners on the 16<sup>th</sup> day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US) LLP.

Date: July 16, 2014  
[Signature]  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Mr. Humphrey seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

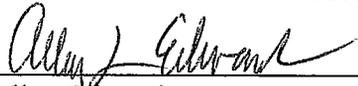
PASSED: July 16th, 2014

\_\_\_\_\_  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs(US) LLP

By: \_\_\_\_\_  
Todd L. Cooper, Partner  
Date: \_\_\_\_\_

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

  
\_\_\_\_\_  
Allan Edwards  
Assistant Prosecuting Attorney

**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. 103-14 adopted by the Board of County Commissioners on the 16th day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US) LLP.

Date: \_\_\_\_\_, 2014

\_\_\_\_\_  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 103-14 Levying Final Assessments certified in accordance with Section 319.61 of the Ohio Revised Code, passed July 16th, 2014 by the Board of County Commissioners of said County.

Date: July 17, 2014

Linda L. Fraley  
Linda L. Fraley  
County Auditor  
by: J. Chait  
Chief Deputy Auditor

Exhibit "A"  
 Sugar Camp Road Sewer Petition Assessment  
 Final Assessment Roll  
 Resolution 103 -14 Levying Final Assessments

PIN	Owner	Property Address	Mailing Address 1	Mailing Address 2	Acreage	Land Use Code	Parcel Assessment	System Capacity Assessment	Total Assessment	Comments
194015.008.	ROBINSON BRIAN & KAREN	5142 SUGAR CAMP ROAD	5142 SUGAR CAMP RD	MILFORD OH 45150	0.76	510-R	\$13,320.80	\$3,340.00	\$16,660.80	Permit 84024
194015.007.	SIMONS WILLIAM ROGER & LINDA D	5146 SUGAR CAMP ROAD	6536 STATE ROUTE 133	GOSHEN, OH 45122	0.76	510-R	\$0.00	\$0.00	\$0.00	already benefitted
194015.006.	LYONS ALBERTA L	5150 SUGAR CAMP ROAD	5150 SUGAR CAMP ROAD	MILFORD OH 45150	0.77	510-R	\$0.00	\$0.00	\$0.00	already benefitted
							<u>\$13,320.80</u>	<u>\$3,340.00</u>	<u>\$16,660.80</u>	

Construction	\$	12,527.50
Restoration	\$	793.30
Engineering	\$	1,737.50
R/W	\$	-
Legal, Admin & Misc.	\$	882.84
Interest During Construction	\$	-
Assessment collection expenses	\$	-
Contingencies	\$	-
<b>TOTALS</b>	<b>\$</b>	<b>15,941.14</b>

CCWRD CONTRIBUTION IS 100% OF ENGINEERING & LEGAL, ADMIN., & MISC.= \$ 2,620.34  
 TOTAL BASIC ASSESSMENT AMOUNT= \$ 13,320.80

The Board of County Commissioners of the County of Clermont, Ohio met in session at the office of said board at 101 E. Main Street Batavia, Ohio 45103-2960, on the 16th day of July, 2014 with the following members present:

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

RESOLUTION NUMBER 104 -14\_

RESOLUTION LEVYING FINAL ASSESSMENTS ON BENEFITED PROPERTY, AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING THE LINDIE LANE WATER PETITION PROJECT NUMBER 6401-60094, IN GOSHEN TOWNSHIP WITHIN THE COUNTY WATER SYSTEM, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, construction has been completed and the final assessments have been calculated and filed with this Board of County Commissioners for costs associated with the Lindie Lane Water Petition Project No. 6401-60094, involving installation of approximately 867 linear feet of 6" ductile iron water main and appurtenances along Lindie Lane to serve approximately six (6) properties, in Goshen Township, within the County Water System, Clermont County Water Resources Department, Clermont County, Ohio, as provided in Chapter 6103 of the Ohio Revised Code, and

WHEREAS, the option of having the system capacity charge of \$1,970.00 and the meter/installation fee of \$810.00 should be left open for the property owners through the principal assessment payment expiration date of August 15, 2014, and at that time, any improvement assessments not incurred, or any improvement assessments paid will be removed from the assessments and not certified and collected on the tax bill.

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

SECTION 1. That the final assessments as shown on Exhibit "A", attached hereto and made a part hereof, based on a "Per Parcel Assessment Method" with the actual project cost at \$52,763.29, less the Water Resources contribution of \$2,791.47 for a basic benefit of \$49,971.82 be assessed at an amount of \$8,328.64 per benefited parcel for the Basic Benefit Assessment, with the option for a maximum of four (4) property owners (\$11,120.00) to take advantage of having the then current system capacity charge, meter and installation per improved property parcel incorporated with their assessment, with the actual Improvement Assessment to be reduced by whichever properties do not take advantage of this option prior to August 15, 2014, for all property parcels abutting the water line, or the right-of-way in which it was constructed, along Lindie Lane in Goshen Township, assigned to the lots and lands benefited and to be charged therewith, as heretofore reported to this Board of County Commissioners, be and the same are hereby ratified and confirmed and levied and assessed upon said lots and lands, the

several amounts reported as aforesaid, which assessments and charges, together with the description of said lots and lands are now on file in the office of the Clerk of this Board of County Commissioners, and which assessments and charges are in accordance with the benefit.

SECTION 2. That the total assessment against each lot or parcel of land may be payable in the principal amount(s) for a period of at least thirty (30) days after the passage of this resolution. All principal payments shall be made payable to the Clermont County Treasurer. Payments may be made in person or by mail at the Clermont County Office of Management and Budget, 3rd Floor, 101 E. Main Street, Batavia, Ohio 45103, to the attention of Sukie Scheetz.

SECTION 3. That a maximum of 75% of the principal Benefit Assessment of certain properties may be deferred for collection by approval of the Water Resources Department in accordance with ORC 6103.051 upon the filing of appropriate requests and confirmation. Subsequent collection of these deferred amounts will be administered by the department in accordance with ORC 6103.16.

SECTION 4. That all assessments, remaining unpaid at the expiration of said period of at least thirty (30) days (August 15, 2014), together with bond issuance expenses and interest including interest only on deferred assessment amounts deferred under Section 3, shall be certified to the County Auditor as provided by law, to be placed on the tax duplicate and collected as other taxes are collected. All assessments determined to be deferred under Agricultural District deferment or Section 3 deferment will be certified to the County Auditor to be noted against the property. All property owners desiring a Section 3 deferment or Agricultural District deferment must submit their requests and Agricultural District application and approval by the Auditor (if not already approved as a designated Agricultural District) by the principal payment and deferment deadline of August 15, 2014 after which time the Board will adopt the certified final revised assessment roll with principal payments of assessments and deferred assessments applied.

SECTION 5. 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 6. That a copy of this resolution be certified to the County Auditor, within twenty days of this action, as required by Section 319.61 of the Ohio Revised Code.

Mr. Proud seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

PASSED: July 16, 2014

Audith Spence  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US) LLP

By: Todd L. Cooper  
Todd L. Cooper, Partner

Date: 07-07-2014

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

Allan Edwards  
Assistant Prosecuting Attorney

*audith pella*

Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US) LLP

By: \_\_\_\_\_  
Todd L. Cooper, Partner

Date: \_\_\_\_\_

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

*Allan Edwards*

Allan Edwards  
Assistant Prosecuting Attorney

**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. 104-14 adopted by the Board of County Commissioners on the 16<sup>th</sup> day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US) LLP.

Date: July 16, 2014.

*audith pella*

Clerk  
Board of County Commissioners  
Clermont County, Ohio

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 104-14 Levying Final Assessments certified in accordance with Section 319.61 of the Ohio Revised Code, passed July 16th, 2014 by the Board of County Commissioners of said County.

Date: July 17, 2014

Linda L. Fraley  
Linda L. Fraley  
County Auditor by: Chait N. N. N.  
Chief Deputy Auditor

Exhibit "A"  
Lindie Lane Water Petition  
Final Assessment Roll (Per Parcel Method)  
Resolution # 104-14 Levying Final Assessments

PIN	Owner(s)	Property Address		Mailing Address		Acreage	Land Use Code	Basic Assessment	System Capacity	Meter & Meter Installation	Total Assessment	Comments
				Number & Street	City, State, & Zip							
114305.022.	BORINTRAGER JENNIFER & DEBORAH	1640	LINDIE LANE	1640 LINDIE LANE	GOSHEN OH 45122	1.26	510-R	\$8,328.64	\$1,970.00	\$810.00	\$11,108.64	
114305.021.	WHITE DAVID MICHAEL & LISA MARIE	1636	LINDIE LANE	1636 LINDIE LANE	GOSHEN OH 45122	0.463	510-R	\$8,328.64	\$0.00	\$0.00	\$8,328.64	Paid System capacity and Permit fees \$2,895.00 02/11/2013 permit # 84479
114305.020.	JP MORGAN CHASE BANK NA	1632	LINDIE LANE	3415 VISION DRIVE	COLUMBUS, OH 43219	0.459	510-R	\$8,328.64	\$1,970.00	\$810.00	\$11,108.64	
114305.019.	CRAIG RITA M	1628	LINDIE LANE	1628 LINDIE LANE	GOSHEN OH 45122	0.459	510-R	\$8,328.64	\$1,970.00	\$810.00	\$11,108.64	Paid 03/05/13 permit fees \$115.00 Permit #84776 System Capacity to be included in property assessment
114305.018.	NEWTON MELISSA L	1622	LINDIE LANE	1622 LINDIE LANE	GOSHEN OH 45122	0.456	510-R	\$8,328.64	\$1,970.00	\$810.00	\$11,108.64	Paid permit fees \$115.00 Permit #84623 System Capacity to be included in property assessment
114305.017.	WHITE DAVID	1618	LINDIE LANE	1636 LINDIE LANE	GOSHEN OH 45122	0.455	510-R	\$8,328.64	\$0.00	\$0.00	\$8,328.64	Paid System capacity and Permit fees \$2,895.00 02/11/2013 permit # 84478

\$49,971.84      \$7,880.00      \$3,240.00      \$61,091.84

Estimated Cost of Construction =	\$47,084.00
Estimated Cost of Restoration =	\$2,887.82
Estimated Cost of Engineering =	\$1,865.00
Estimated Cost of Land and ROW =	\$0.00
Estimated Cost of Legal, Admin., & Misc. =	\$926.47
Interest During Construction =	\$0.00
Estimated Assessment Collection Fees =	\$0.00
Estimated Cost of Contingencies =	\$0.00
<b>Estimated Total Project Costs =</b>	<b>\$52,763.29</b>
Clermont County Contribution (Eng., Leg., Admin., & Misc. =	\$2,791.47
<b>Total =</b>	<b>\$49,971.82</b>
Number of Benefitted Properties =	6
Basic Assessment =	\$8,328.64

Inhouse labor

The Board of County Commissioners of the County of Clermont, Ohio met in session at the office of said board at 101 E. Main Street Batavia, Ohio 45103-2960, on the 16th day of July, 2014 with the following members present:

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

RESOLUTION NUMBER 105 -14

RESOLUTION LEVYING FINAL ASSESSMENTS ON BENEFITED PROPERTY, AS SHOWN ON EXHIBIT "A" ATTACHED HERETO, FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING THE GRANDVIEW LANE WATER PETITION PROJECT NUMBER 6401-60095, IN BATAVIA TOWNSHIP WITHIN THE COUNTY WATER SYSTEM, CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO.

WHEREAS, construction has been completed and the final assessments have been calculated and filed with this Board of County Commissioners for costs associated with the Grandview Lane Water Petition Project No. 6401-60095, involving installation of approximately 2,043 linear feet of 6" ductile iron water main and appurtenances along Grandview Lane to serve approximately seven (7) properties, in Batavia Township, within the County Water System, Clermont County Water Resources Department, Clermont County, Ohio, as provided in Chapter 6103 of the Ohio Revised Code, and

WHEREAS, the option of having the installation fee of \$760.00 should be left open for the property owners through the principal assessment payment expiration date of August 15, 2014, and at that time, any improvement assessments not incurred, or any improvement assessments paid will be removed from the assessments and not certified and collected on the tax bill.

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

SECTION 1. That the final assessments as shown on Exhibit "A", attached hereto and made a part hereof, based on a "Per Parcel Assessment Method" with the actual project cost at \$89,820.30, less the Water Resources contributions of \$5,560.28 for a basic benefit of \$84,260.02 be assessed at an amount of \$12,037.15 per benefited parcel for the Basic Benefit Assessment, with the option for a maximum of five (5) property owners (\$3,800.00) to take advantage of having the installation per improved property parcel incorporated with their assessment, with the actual Improvement Assessment to be reduced by whichever properties do not take advantage of this option prior to August 15, 2014, for all property parcels abutting the water line, or the right-of-way in which it was constructed, along Grandview Lane in Batavia Township, assigned to the lots and lands benefited and to be charged therewith, as heretofore reported to this Board of County Commissioners, be and the same are hereby ratified and

confirmed and levied and assessed upon said lots and lands, the several amounts reported as aforesaid, which assessments and charges, together with the description of said lots and lands are now on file in the office of the Clerk of this Board of County Commissioners, and which assessments and charges are in accordance with the benefit.

SECTION 2. That the total assessment against each lot or parcel of land may be payable in the principal amount(s) for a period of at least thirty (30) days after the passage of this resolution. All principal payments shall be made payable to the Clermont County Treasurer. Payments may be made in person or by mail at the Clermont County Office of Management and Budget, 3rd Floor, 101 E. Main Street, Batavia, Ohio 45103, to the attention of Sukie Scheetz.

SECTION 3. That a maximum of 75% of the principal Benefit Assessment of certain properties may be deferred for collection by approval of the Water Resources Department in accordance with ORC 6103.051 upon the filing of appropriate requests and confirmation. Subsequent collection of these deferred amounts will be administered by the department in accordance with ORC 6103.16.

SECTION 4. That all assessments, remaining unpaid at the expiration of said period of at least thirty (30) days (August 15, 2014), together with bond issuance expenses and interest including interest only on deferred assessment amounts deferred under Section 3, shall be certified to the County Auditor as provided by law, to be placed on the tax duplicate and collected as other taxes are collected. All assessments determined to be deferred under Agricultural District deferment or Section 3 deferment will be certified to the County Auditor to be noted against the property. All property owners desiring a Section 3 deferment or Agricultural District deferment must submit their requests and Agricultural District application and approval by the Auditor (if not already approved as a designated Agricultural District) by the principal payment and deferment deadline of August 15, 2014 after which time the Board will adopt the certified final revised assessment roll with principal payments of assessments and deferred assessments applied.

SECTION 5. 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 6. That a copy of this resolution be certified to the County Auditor, within twenty days of this action, as required by Section 319.61 of the Ohio Revised Code.

Mr. Humphrey seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

PASSED: July 16, 2014  
[Signature]  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US) LLP

By: [Signature]  
Todd L. Cooper, Partner  
Date: 07-07-2014

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

[Signature]  
Allan Edwards  
Assistant Prosecuting Attorney

**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. 105-14 adopted by the Board of County Commissioners on the 16th day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US) LLP.

Date: July 16, 2014  
[Signature]  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Mr. Humphrey seconded the motion, and upon call of the roll on the question of its passage the vote thereon resulted as follows:

PASSED: \_\_\_\_\_, 2014

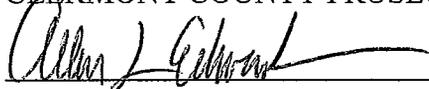
\_\_\_\_\_  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

Approved by Squire Patton Boggs (US) LLP

By: \_\_\_\_\_  
Todd L. Cooper, Partner

Date: \_\_\_\_\_

APPROVED BY:  
CLERMONT COUNTY PROSECUTING ATTORNEY

  
\_\_\_\_\_  
Allan Edwards  
Assistant Prosecuting Attorney

**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. 105-14 adopted by the Board of County Commissioners on the 16th day of July, 2014 and that a copy thereof was certified to the County Auditor, to the County Sanitary Engineer of Clermont County, Ohio, and to Squire Patton Boggs (US) LLP.

Date: \_\_\_\_\_, 2014

\_\_\_\_\_  
Clerk  
Board of County Commissioners  
Clermont County, Ohio

**RECEIPT**

The undersigned, County Auditor of Clermont County, Ohio hereby acknowledges receipt of Resolution No. 105-14 Levying Final Assessments certified in accordance with Section 319.61 of the Ohio Revised Code, passed July 16th 2014 by the Board of County Commissioners of said County.

Date: July 17, 2014

Linda L. Fraley  
Linda L. Fraley  
County Auditor by: Chad Hill  
Chief Deputy Auditor

Exhibit "A"  
Grandview Lane Water Petition  
Final Assessment Roll  
Resolution 105-14 Levying Final Assessment

PIN	Owner(s)	Property Address	Mailing Address		Acreage	Land Use Code	Basic Assessment	Meter Installation	Total Assessment	Comments
			Number & Street	City, State, & Zip						
012009B058.	HAUSGEN, FREDERICK GERALD & KRISTINA L	2020 Grandview Lane	2020 GRANDVIEW LANE	BATAVIA OH 45103	15.2	101-A	\$12,037.15	\$760.00	\$12,797.15	No AD Application
012009B069.	BAKER, RODGER E & DORTHY L	2030 Grandview Lane	2030 GRANDVIEW LANE	BATAVIA OH 45103	5.2	510-R	\$12,037.15	\$760.00	\$12,797.15	
012009B051.	LOSEKAMP, KENNETH A & MELISSA K	2040 Grandview Lane	2040 GRANDVIEW LANE	BATAVIA OH 45103	18.7	101-A	\$12,037.15	\$760.00	\$12,797.15	No AD Application
012009B065.	ONEAL, JAMES I & DIANA C	2085 Grandview Lane	2085 GRANDVIEW LANE	BATAVIA OH 45103	5	510-R	\$12,037.15	\$760.00	\$12,797.15	
012009B064.	MILLER, THOMAS & PATRICIA	2105 Grandview Lane	2105 GRANDVIEW LANE	BATAVIA OH 45103	5	510-R	\$12,037.15	\$0.00	\$12,037.15	Installation Paid \$760.00 12/19/12
012009B067.	DEHAAN, DENISE A & PETER R CO TRUSTEES	2115 Grandview Lane	11256 CORNELL PARK DR SUITE 500	CINCINNATI, OH 45242-1832	13.7	510-R	\$12,037.15	\$760.00	\$12,797.15	
012009B066.	SCHOLL, GREGORY W & KATHLEEN LYNN	2095 Grandview Lane	P.O. BOX 123	BATAVIA OH 45103	5	510-R	\$12,037.15	\$0.00	\$12,037.15	Installation Paid \$760.00 12/19/12
							\$84,260.05	\$3,800.00	\$88,060.05	

Cost of Construction =	\$69,606.00
Cost of Restoration =	\$14,654.02
Cost of Engineering =	\$4,335.00
Cost of Land and ROW =	\$0.00
Cost of Legal, Admin., & Misc. =	\$1,225.28
Interest During Construction =	\$0.00
Estimated Assessment Collection Fees =	\$0.00
Estimated Cost of Contingencies =	\$0.00
<b>Estimated Total Project Costs =</b>	<b>\$89,820.30</b>
Clermont County Contribution (Eng., Leg., Admin., & Misc. =	\$5,560.28
<b>Total =</b>	<b>\$84,260.02</b>
Number of Benefitted Properties =	7
Basic Assessment =	\$12,037.15

Clermont Sun: 07/24/14  
07/31/14

**LEGAL NOTICE**

**RESOLUTION NUMBER 106-14**

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 16<sup>th</sup> day of July, 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 IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL.**

**WHEREAS**, the Board of Commissioners of Clermont County, Ohio (hereinafter "Commissioners") desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of Union Township, Clermont County, Ohio that have not enjoyed reinvestment from remodeling or new construction;

**WHEREAS**, a survey of housing, a copy of which is on file in the office of the Department of Community and Economic Development as required by Ohio Revised Code (ORC) Section 3735.66 has been prepared for the area to be included in the proposed Community Reinvestment Area;

**WHEREAS**, the construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

**WHEREAS**, the construction of new structures in this Community Reinvestment Area constitutes a public purpose for which real property exemptions may be granted.

**NOW THEREFORE, BE IT RESOLVED BY CLERMONT COUNTY, OHIO,  
THAT:**

**Section 1:** The area designated as the Union Township Area 2 Community Reinvestment Area constitutes an area in which housing facilities are located, and in which new construction and repair of existing facilities are discouraged.

**Section 2:** Pursuant to ORC Section 3735.66, Union Township Area 2 Community Reinvestment Area, is hereby established in the following described area:

Parcel Identification Numbers:

414219.007.

414219.006.

413105A151.

ROW – no parcel number assigned

413105D148.

413105D149.

413105D150.

413105D156.

The Community Reinvestment Area is approximately depicted as the highlighted area on the map attached to this Resolution (see Exhibit A) and by this reference incorporated herein.

Only commercial and/or industrial properties consistent with the applicable zoning regulations within the designated Community Reinvestment Area will be eligible for exemptions under this Program.

**Section 3:** All properties identified in Exhibit A as being within the designated Community Reinvestment Area are eligible for this incentive. This proposal is a public/private partnership intended to promote and expand conforming uses in the designated area. As part of the project, Union Township, Clermont County, Ohio intends to undertake supporting public improvements in the designated area.

**Section 4:** Within the Community Reinvestment Area, the percentage of the tax exemption on the increase in the assessed valuation resulting from improvements to commercial and industrial real property and the term of those exemptions shall be negotiated on a case-by-case basis in advance of construction occurring according to the rules outlined in the ORC Section 3765.67. The results of the negotiation as approved by the Commissioners will be set in writing in a Community Reinvestment Area Agreement as outlined in ORC Section 3735.671, and are subject to the following parameters:

- a. Only projects involving construction exceeding \$4,000,000 will be considered.
- b. Up to, and including, fifteen (15) years, and up to, and including, fifty percent (50%) for the construction of new commercial or industrial facilities, the term and percentage of which shall be negotiated on a case-by-case basis in advance of construction occurring.

If new construction qualifies for an exemption, during the period of the exemption the exempted percentage of the structure shall not be considered to be an improvement on the land on which it is located for the purpose of real property taxation.

**Section 5:** All commercial and industrial projects are required to comply with the state application fee requirements of ORC Section 3735.672 (C) and the local annual monitoring fee of one percent of the amount of taxes exempted under the agreement - a minimum of \$500 up to a maximum of \$2500 annually unless waived.

**Section 6:** To administer and implement the provisions of this Resolution, the Director of the Clermont County Department of Community and Economic Development is designated as the Housing Officer as described in Sections 3735.65 through 3735.70.

**Section 7:** That a "Community Reinvestment Area Housing Council" shall be created, consisting of one member appointed by each member of the Board of County Commissioners and two members appointed by the Planning Commission of Clermont County. The majority of the members shall then appoint two additional members who shall be residents within Clermont County. Terms of the members of the Council shall be for three years. An unexpired term resulting from a vacancy in the Council shall be filled in the same manner as the initial appointment was made. The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Council shall also hear appeals under Section 3735.70 of the ORC.

A Tax Incentive Review Council shall be established pursuant to ORC Section 5709.85 and shall consist of three representatives appointed by the Board of County Commissioners, two representatives of Union Township, appointed by the Township Board of Trustees, the county auditor or designee and a representative of each affected Board of Education. At least two members must be residents of Union Township, Clermont County, Ohio. The Tax Incentive Review Council shall review annually the compliance of all agreements involving the granting of exemptions for commercial or industrial real property improvements under Section 3735.671, of the ORC and make written recommendations to the Commissioners as to continuing, modifying or terminating said agreement based upon the performance of the agreement.

**Section 8:** The Commissioners reserve the right to re-evaluate the designation of the Union Township Area 2 Community Reinvestment Area after December 31, 2014, on an annual basis, at which time the Commissioners may direct the Housing Officer not to accept any new applications for exemptions as described in Section 3735.67 of the ORC.

**Section 9:** The Community Reinvestment Area Council shall make an annual inspection of the properties within the district for which an exemption has been granted under Section 3735.67 of the ORC. The Community Reinvestment Area Council shall also hear appeals under 3735.70, of the ORC.

**Section 10:** That this Resolution shall take effect and be enforced from and after the earliest period allowed by law and upon confirmation by the Director of the Ohio Development Services Agency of the findings in this Resolution.

**Section 11:** The President of the Clermont Board of County Commissioners is hereby directed and authorized to petition the Director of the Ohio Development Services Agency to confirm the findings contained within this Resolution.

**Section 12:** The 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, that all deliberations of the Commissioners 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 ORC.

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

Mr. Humphrey, Aye;

Mr. Proud, Yea;

Mr. Uible, Yes.

ATTEST:

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

DATE ADOPTED:

July 16, 2014

Approved as to form:  
Marshall McCachran  
Assistant Prosecuting Attorney  
7/16/2014