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

Recommendation that the Board of County Commissioners adopt Resolution Number 114-16 resolving to approve payment to vendors **in the total amount of $1,156,925.55** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated July 20, 2016,** 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 7/18/2016, 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:

Robert L. Proud,	yes
David H. Uible,	yes
Edwin H. Humphrey,	absent

Date Adopted: July 20, 2016

Robert L. Proud, President

David H. Uible, Vice-President

absent

Edwin H. Humphrey, Member

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 20th day of July 2016, at the Office of said Board with the following members present:

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

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

RESOLUTION NUMBER 115-16

RESOLUTION AUTHORIZING AMENDMENT TO THE SANITARY SEWER SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY, OHIO, RELATIVE TO PROVIDING PUBLIC SANITARY SEWER SERVICES ACROSS COUNTY LINES AND DESIGNATING SEWER SERVICE AREAS BASED ON THE PROVISION OF RETAIL OR WHOLESALE SANITARY SEWER SERVICES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio, acting on behalf of the Clermont County Water Resources Department, and the Board of County Commissioners of Hamilton County, Ohio, acting on behalf of the Metropolitan Sewer District of Greater Cincinnati (MSD), have previously adopted legislation entering into Sanitary Sewer Services Agreements creating sanitary sewer service areas across the Clermont County and Hamilton County lines in order to provide public sanitary sewer services to properties that would not otherwise have access to public sewer service, in order to best serve the public interest as economically and efficiently as possible; and

WHEREAS, the Clermont County Board of Commissioners adopted Resolution Number 09-14 on January 29, 2014, ratifying a Sanitary Sewer Services Agreement with the Hamilton County Board of Commissioners dated November 6, 2013, which authorized the consolidation of the sanitary service areas across Clermont and Hamilton County lines and designated sewer service areas based on the provision of retail or wholesale sanitary sewer services; and

WHEREAS, both Clermont and Hamilton Counties wish to add a new retail sewer service area at 927 O'Bannonville Road in Miami Township, Clermont County, within Hamilton County's

MSD Retail Service Area in Clermont County, as outlined in Exhibit "B4", attached hereto and made a part hereof; and

WHEREAS, Hamilton County adopted a Resolution on June 15, 2016, Image Number 7478, authorizing the approval and execution of the Amendment to the Sanitary Sewer Services Agreement to include the new MSD Retail Service Area on O'Bannonville Road in Miami Township, Clermont County, Ohio.

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

SECTION 1. That the Board of County Commissioners of Clermont County, Ohio, hereby approves the Amendment to the Sanitary Sewer Services Agreement dated November 6, 2013, creating a new retail sewer service area to provide public sanitary sewer service for the property located at 927 O'Bannonville Road, Miami Township, Clermont County, Ohio, known as the Children's Meeting House Montessori School and identified as Parcel Number 17-25-22C-035., within the Hamilton County MSD Retail Service Area in Clermont County as outlined in Exhibit "B4", with all other terms and conditions of the original Agreement dated November 6, 2013, to remain in full force and effect.

SECTION 2. That a copy of the Amendment to the Sanitary Sewer Services Agreement, along with copies of the respective Resolutions from Clermont and Hamilton Counties authorizing execution thereof, be sent to the Ohio Environmental Protection Agency (OEPA) for compliance with Section 208 of the Clean Water Act..

SECTION 3. This Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

The motion was seconded by Mr. Proud and, upon call of the roll, the vote was as follows:

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

PASSED: July 20, 2016.

ATTEST:

Judith Kocica

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

This Resolution was approved as to form by the
Office of the Clermont County Prosecutor's Office

Allan J. Edwards

Allan Edwards, Ass't Prosecuting Attorney

Date: 7-6-16