

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

Recommendation that the Board of County Commissioners adopt Resolution Number 113-15 resolving to approve payment to vendors **in the total amount of \$1,721,692.79** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated July 22, 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 07/21/2015, 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>aye</u>
Robert L. Proud,	<u>yea</u>
David H. Uible,	<u>yes</u>

Date Adopted: July 22, 2015

Edwin H. Humphrey  
Edwin H. Humphrey, President

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

David H. Uible  
David H. Uible, Member

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of July 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

**RESOLUTION NO. 114-15**

**RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT FOR WOODVILLE PIKE REHABILITATION PHASE I PROJECT CONSTRUCTION SERVICES**

**WHEREAS**, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

**WHEREAS**, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes referenced roadway and access management improvements;

**WHEREAS**, the Clermont County Engineer and CCTID Secretary-Treasurer, Patrick J. Manger successfully made a request for Project funding from the Ohio Public Works Commission, and accordingly the County was awarded by OPWC, see *Exhibit I* attached, 79% of the Project's total estimated cost of \$671,626.00, which amounts to a maximum of \$530,585.00 in Project grant funding as will be further set forth in an OPWC grant agreement for the Project and the Project is being accordingly considered to be made part of the RTIP, in conjunction with the SR28 Corridor improvements as the "Woodville Pike Rehabilitation Phase I Project (OPWC CJ27S; CCTID No. 90360);"

**WHEREAS**, the CCEO, as part of this OPWC grant application, is required to provide the local match required, in the amount of \$141,041.00 and entered into an OPWC project

agreement, where under Edwin H. Humphrey is designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S. Project Manager (the "Project Manager");

**WHEREAS**, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these projects, and as further set forth by their November 2006 Intergovernmental Agreement, as amended, on file with the County and CCTID, and in related efforts in coordination and cooperation with OPWC;

**WHEREAS**, the Board of County Commissioners, the Project CEO, and the Project Manager, with the prior concurrence of OPWC, believe it to be in the best interest of and important for advancing the construction of such projects to authorize and designate the CCTID, by and through the Project Manager, to oversee and contract for construction; and, administer the construction contract, through completion and inspection of the work, in accordance with laws and regulations applicable to the CCTID.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, approves, authorizes and directs that Edwin H. Humphrey shall be designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S. Project Manager (the "Project Manager") with all the attendant authority and responsibility under the OPWC Project program; and, further, does hereby ratify and approve the Project, as part of the CCTID and its RTIP and delegates to and authorizes the CCTID, by and through the Project Manager, to proceed and take the appropriate and necessary steps to contract for construction services required for the Project, as determined by the Project Manager/CCTID and in an amount not to exceed \$671,626.00, plus a 10 % contingency amount of \$67,162.00 for a total amount not to exceed \$738,788.00; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with laws and regulations applicable to the CCTID, in coordination with OPWC.

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

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

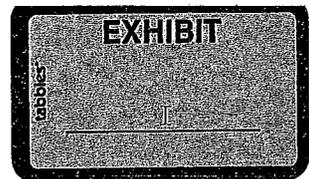
This Resolution was duly passed on the 22nd day of July 2015.

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

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

BY: Allen J. Gabriel  
Assistant Prosecutor

DATE: 6-11-15



The Ohio Public Works Commission  
65 East State Street, Suite 312, Columbus, Ohio 43215-4213

Commission Chair Michael Keenan Director Michael Miller  
Commissioners Patrick Ginnetti William Woodard Thomas Hitchcock  
Alan Ross Tom Waniewski

COPY of CEO Letter

Patrick Manger  
Engineer  
2381 Clermont Center Dr.  
Batavia, OH 45103-

Re: Project No. CJ27S

Dear Commissioner Humphrey:

Your request for financial assistance in the form of a grant has been approved for the project entitled Woodville Pike Rehabilitation Phase I in the amount of \$530,585. Please note the following:

- A. An Agreement will be released by the Commission on July 1, 2015, assuming budget authority is in place.
- B. You must not award a construction contract or begin construction until our Agreement has been fully executed and returned.
- C. You must not begin construction until you have forwarded a Request to Proceed for the contractor and received a Notice to Proceed in return.
- D. You may initiate at your own risk engineering and design services.
- E. You may advertise for bids providing: 1) you follow the contractual requirements as posted on our web site at <http://www.pwc.state.oh.us/>, and 2) you meet conditions B & C above.

The Project Manager named in the Agreement will receive a separate mailing pertaining to our program requirements detailed on our web site at <http://www.pwc.state.oh.us/> including the Request to Proceed, contractual requirements for bid documents, and reporting of in-kind or force account contributions. Your Chief Fiscal Officer will also receive a mailing pertaining to project financial information.

If you have questions please contact your Program Representative, Kim Killian, at 614/752-8118.

Respectfully,

Michael Miller  
Director

cc: Patrick Manger, Linda Fraley

15-0619-005

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of July 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

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

**RESOLUTION NO. 115-15**

**RESOLUTION TO DESIGNATE, AUTHORIZE AND APPROVE THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT TO MANAGE AND CONTRACT THE BRANCH HILL-GUINEA PIKE DRAINAGE IMPROVEMENTS (BRANCH HILL- MIAMIVILLE ROAD TO BRANCH HILL-LOVELAND ROAD) PROJECT (OPWC GRANT CJ19Q; PID NO.90340) CONSTRUCTION SERVICES**

**WHEREAS**, the County created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized, by Ohio Revised Code ("ORC") Chapter 5540, to finance, construct, maintain, repair, and operate street, highway, and other transportation projects; and to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County, the State and their people;

**WHEREAS**, the CCTID has established a Regional Transportation Improvement Program (the "RTIP"), in coordination and collaboration with the County, the Clermont County Engineer's Office ("CCEO"), and other local project sponsors, which has been amended and updated from time to time, consisting of certain corridor-level capital improvement projects and supporting program-level implementation strategies and activities, which includes the referenced roadway and drainage improvements;

**WHEREAS**, the Clermont County Engineer and CCTID Secretary-Treasurer, Patrick J. Manger successfully made a request for project funding from the Ohio Public Works Commission, and accordingly, on July 1, 2013, the County was awarded by OPWC funding in the amount of \$345,000.00 as further set forth in OPWC grant letter for the Branch Hill Guinea Pike Drainage Improvements (Branch Hill-Miamiville Road to Branch Hill-Loveland Road) improvement project (OPWC Grant CJ19Q; PID No. 90340), *Exhibit I* attached hereto and made part hereof (the "Project");

**WHEREAS**, the CCEO, as part of this OPWC grant application, is required to provide, at a minimum, the required local match percentage, in the amount of \$155,000.00 and entered into an OPWC project agreement, where under Edwin H. Humphrey is designated Chief

Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S. Project Manager (the "Project Manager");

**WHEREAS**, the County, the CCEO and CCTID recognizes that it is a priority to engage and cooperate to the greatest extent practical in the development of these projects, and as further set forth by their November 2006 Intergovernmental Agreement, as amended, on file with the County and CCTID, and in related efforts in coordination and cooperation with OPWC;

**WHEREAS**, the Board of County Commissioners, the Project CEO, and the Project Manager, with the prior concurrence of OPWC, believe it to be in the best interest of and important for advancing the construction of such projects to authorize and designate the CCTID, by and through the Project Manager, to oversee and contract for construction; and, administer the construction contract, through completion and inspection of the work, in accordance with laws and regulations applicable to the CCTID.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, approves, authorizes and directs that Edwin H. Humphrey shall be designated Chief Executive Officer (the "Project CEO"), with Patrick J. Manger, P.E./P.S. Project Manager (the "Project Manager") with all the attendant authority and responsibility under the OPWC Project program; and, further, does hereby ratify and approve the Project, as part of the CCTID and its RTIP and delegates to and authorizes the CCTID, by and through the Project Manager, to proceed and take the appropriate and necessary steps to contract for construction services required for the Project, as determined by the Project Manager/CCTID and in an amount not to exceed \$785,116.50, plus a 10 % contingency amount of \$78,511.65 for a total amount not to exceed \$863,628.15; and, to administer said construction contract through completion and inspection of the Project work, all in accordance with laws and regulations applicable to the CCTID, in coordination with OPWC.

**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 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 Resolution and upon roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 22nd day of July 2015.

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

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

BY: Allen J. Gilbert  
Assistant Prosecutor

DATE: 7-20-15



**RESOLUTION NO. 116 -15**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of July, 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice-President

David H. Uible, Member

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

**RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 4928.20  
AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A  
GOVERNMENTAL ELECTRICITY AGGREGATION PROGRAM WITH  
OPT-OUT PROVISIONS AND DIRECTING THE CLERMONT COUNTY  
BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE  
ELECTORS.**

**WHEREAS**, the Ohio legislature has enacted electric deregulation legislation which authorizes the legislative authorities of counties to aggregate the retail electrical loads located within the unincorporated areas of the county and to enter into service agreements to facilitate for those loads the purchase and sale of electricity; and

**WHEREAS**, governmental aggregations provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of electricity deregulation through lower electricity rates which would not otherwise be available to those electricity customers individually, and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio seek to establish a governmental aggregation program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code for the residents, small businesses and other non-mercantile electric consumers in the County.

**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 1  
BEST INTERESTS OF THE COUNTY**

That the Board hereby concludes that it is in the best interest of the County, its residents and small businesses located within the unincorporated areas of the county to establish this aggregation program in the county.

**SECTION 2**

## **APPROVAL BY THE ELECTORATE**

That the aggregation program must be approved by the electors of the County pursuant to Section 3 of this Resolution and that upon approval by the electorate, the County is hereby authorized to automatically aggregate, in accord with Section 4928.20 of the Ohio Revised Code, the retail electric loads (customers) located within the unincorporated areas of the county, and enter into service agreements to facilitate for those loads the purchase and sale of electricity. The County may exercise such authority jointly with any other municipal corporation, township, county or other political subdivision of the State of Ohio.

### **SECTION 3** **BALLOT LANGUAGE**

That the Board of Elections of Clermont County is hereby directed to submit the following question to the electors of the county at the general election on November 3<sup>rd</sup>, 2015:

**Shall the Board of County Commissioners of Clermont County, Ohio have the authority to aggregate the retail electric loads of the customers located in the unincorporated areas of the county, and for that purpose, enter into services agreements to facilitate for those customers the sale and purchase of electricity, such aggregation to occur automatically unless the customers choose to opt out of the program?**

That the Clerk of the Board of County Commissioners of Clermont County is instructed to immediately file a certified copy of this resolution and the proposed form of the ballot question with the Clermont County Board of Elections not less than ninety days prior to the general election. The aggregation program shall not take effect unless approved by a majority of the electors voting upon this resolution and the aggregation program provided for herein at the election held pursuant to this Section 3 and Section 4928.20 of the Ohio Revised Code.

### **SECTION 4** **PROCEDURE AFTER AN AFFIRMATIVE VOTE; HEARINGS AND NOTICE OF HEARINGS; OPT-OUT RIGHTS**

That upon approval of a majority of the electors voting at the general election provided for in Section 3 of this Resolution, the Board of County Commissioners of Clermont County, individually or jointly with any other political subdivision, may develop a plan of operation for the aggregation program. Before adopting this plan, the Board of County Commissioners of Clermont County shall hold a least two public hearings on the plan.

Notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County prior to the first hearing. The notice will summarize the plan and state the date, time and place of each hearing. No plan adopted by this Board of Commissioners shall aggregate the electric load of any electric load center within the County unless it, in advance, clearly discloses to the person owning, occupying, controlling or using the load center that the person will be enrolled automatically in the Aggregation Program and will remain so enrolled unless the person affirmatively elects, by a stated procedure, not to

be enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt-out of the program at least once every three years without paying a switching fee. Any person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the standard service offer provided under division (a) of Section 4928.35 of the Ohio Revised Code until the person choose an alternative supplier.

**SECTION 5**

That the Board finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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. Uible seconded the motion and on roll call, the vote resulted as follows:

Mr. Humphrey	<u>Aye</u>
Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>

This Resolution was duly passed on the 22<sup>nd</sup> day of July, 2015.

ATTEST:

DATE ADOPTED:

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

*July 22, 2015*

This Resolution was approved as to form and content by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR

By: *Allen J. Edwards*

Date: *7-9-15*

**RESOLUTION NO. 117 -15**

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 22nd day of July, 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice-President

David H. Uible, Member

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

**RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 4929.26  
AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT A LOCAL  
PROGRAM FOR AUTOMATIC GOVERNMENTAL NATURAL GAS  
AGGREGATION WITH OPT-OUT PROVISIONS AND DIRECTING THE  
CLERMONT COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT  
QUESTION TO THE ELECTORS.**

**WHEREAS**, the Ohio legislature has enacted legislation which authorizes the legislative authorities of counties to aggregate the retail natural gas loads located within the unincorporated areas of the county and to enter into service agreements to facilitate for those loads the purchase and sale of natural gas; and

**WHEREAS**, governmental aggregations provides an opportunity for residential and small business consumers to participate collectively in the potential benefits of natural gas deregulation through lower natural gas rates which would not otherwise be available to those natural gas customers individually, and

**WHEREAS**, the Board of County Commissioners, Clermont County, Ohio seek to establish a governmental aggregation program with opt-out provisions pursuant to Section 4929.26 of the Ohio Revised Code for the residents, small businesses and other non-mercantile natural gas consumers in the County.

**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 1  
BEST INTERESTS OF THE COUNTY**

That the Board hereby concludes that it is in the best interest of the County, its residents and small businesses located within the unincorporated areas of the county to establish this aggregation program in the county.

**SECTION 2**  
**APPROVAL BY THE ELECTORATE**

That the aggregation program must be approved by the electors of the County pursuant to Section 3 of this Resolution and that upon approval by the electorate, the County is hereby authorized to automatically aggregate, in accord with Section 4929.26 of the Ohio Revised Code, the retail natural gas loads (customers) located within the unincorporated areas of the county, and enter into service agreements to facilitate for those loads the purchase and sale of natural gas. The County may exercise such authority jointly with any other municipal corporation, township, county or other political subdivision of the State of Ohio.

**SECTION 3**  
**BALLOT LANGUAGE**

That the Board of Elections of Clermont County is hereby directed to submit the following question to the electors of the county at the general election on November 3<sup>rd</sup>, 2015:

**Shall the Board of County Commissioners of Clermont County, Ohio have the authority to aggregate the retail natural gas loads of the customers located in the unincorporated areas of the county, and for that purpose, enter into services agreements to facilitate for those customers the sale and purchase of natural gas, such aggregation to occur automatically unless the customers choose to opt out of the program?**

That the Clerk of the Board of County Commissioners of Clermont County is instructed to immediately file a certified copy of this resolution and the proposed form of the ballot question with the Clermont County Board of Elections not less than ninety days prior to the general election. The aggregation program shall not take effect unless approved by a majority of the electors voting upon this resolution and the aggregation program provided for herein at the election held pursuant to this Section 3 and Section 4929.26 of the Ohio Revised Code.

**SECTION 4**  
**PROCEDURE AFTER AN AFFIRMATIVE VOTE; HEARINGS AND NOTICE OF HEARINGS; OPT-OUT RIGHTS**

That upon approval of a majority of the electors voting at the general election provided for in Section 3 of this Resolution, the Board of County Commissioners of Clermont County, individually or jointly with any other political subdivision, may develop a plan of operation for the aggregation program. Before adopting this plan, the Board of County Commissioners of Clermont County shall hold a least two public hearings on the plan.

Notice of the hearings shall be published once a week for two consecutive weeks in a newspaper of general circulation in the County prior to the first hearing. The notice will summarize the plan and state the date, time and place of each hearing. No plan adopted by this Board of Commissioners shall aggregate the retail natural gas load located within the County unless it, in advance, clearly discloses to the person owning, occupying, controlling or using the load center that the person will be enrolled automatically in the Aggregation Program and will

remain so enrolled unless the person affirmatively elects, by a stated procedure, not to be enrolled. The disclosure shall state prominently the rates, charges, and other terms and conditions of enrollment. The stated procedure shall allow any person enrolled in the Aggregation Program the opportunity to opt-out of the program at least once every two years without paying a switching fee. Any person that opts out of the Aggregation Program pursuant to the stated procedure shall default to the natural gas company providing distribution service for the person's retail natural gas load, until the person chooses an alternative supplier.

**SECTION 5**

That the Board finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of the Board, and that all deliberations of the 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:

Mr. Humphrey	<u>Aye</u>
Mr. Proud	<u>Yea</u>
Mr. Uible	<u>Yes</u>

This Resolution was duly passed on the 22<sup>nd</sup> day of July, 2015.

ATTEST:

DATE ADOPTED:

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

July 23, 2015

This Resolution was approved as to form and content by the office of the Clermont County Prosecuting Attorney, D. Vincent Faris, PROSECUTOR

By: Allen J. Edman  
Date: 7-9-15

RESOLUTION NO. 118-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of July, 2015, with the following members present:

**EDWIN H. HUMPHREY, PRESIDENT**

**ROBERT L. PROUD, VICE PRESIDENT**

**DAVID H. UIBLE, MEMBER**

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

**RESOLUTION DETERMINING TO PROCEED TO LEVY  
A RENEWAL TAX IN EXCESS OF THE  
TEN-MILL LIMITATION FOR CHILDREN SERVICES  
AND THE CARE AND PLACEMENT OF CHILDREN**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio did in Resolution 132-10 previously authorize the placement of a renewal tax levy for Children Services in the amount of eight tenths (.80) mill for each One Dollar of valuation for a period of five years commencing in 2012 and ending in 2016 for purposes of providing for the necessary requirements of supplementing the General Fund Appropriations for the support of Children Services and the care and placement of children pursuant to Section 5705.24 of the Ohio Revised Code; and

**WHEREAS**, the issue was submitted to the electorate at the General Election held on November 2, 2010, and was passed by a majority of the electorate voting at the election; and

**WHEREAS**, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2016; and

15-0110-004

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for the purpose of supplementing the General Fund Appropriations for the purpose of providing or maintaining Children Services and the care and placement of children as authorized by Section 5705.24 of the Ohio Revised Code for calendar year 2017 and thereafter; and

**WHEREAS**, pursuant to section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by eight tenths (0.80) mill per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is \$4,258,774,440 and that such dollar amount of revenue is \$3,319,189 per year (a copy of such certification is attached hereto as Exhibit A);

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

**SECTION I**

That it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing or maintaining Children Services as authorized by Section 5705.24 of the Ohio Revised Code for calendar year 2017 and thereafter; and

## **SECTION II**

The Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing or maintaining Children Services and the care and placement of Children as authorized by Section 5705.24 of the Ohio Revised Code for calendar year 2017 and thereafter; and

## **SECTION III**

That Ohio Revised Code Section 5705.24 authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for providing or maintaining Children Services and the care and placement of children as authorized by Section 5705.24 of the Ohio Revised Code; and

## **SECTION IV**

The Board of County Commissioners of Clermont County, Ohio desire to renew the Children Services Levy in the amount of eight tenths (0.80) mill for each One Dollar (\$1.00) valuation for a period of five years, to be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021.

## **SECTION V**

That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

## **SECTION VI**

That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 3, 2015, in order that said Board of Elections may make arrangements to submit the issue to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015, pursuant to Section 5705.25 of the Ohio Revised Code.

## **SECTION VII**

That a copy of this Resolution be certified to the Clermont County Auditor.

## **SECTION VIII**

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 actions, 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. Uible seconded the Resolution and on roll call the vote resulted as

follows:

Edwin H. Humphrey Aye

Robert L. Proud Yea

David H. Uible Yes

ATTEST:

*Judith Kocica*  
JUDITH KOCICA, CLERK  
Clermont County Board of  
Commissioners

Dated: *July 22, 2019*

This Resolution Prepared and Approved  
as to form by The Office of the Clermont  
County Prosecuting Attorney, D. Vincent Faris, Prosecutor

*Allan L. Edwards*  
Allan L. Edwards  
Assistant Prosecuting Attorney

Dated: *7-17-15*

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

*Linda L. Fraley*

Linda L. Fraley, Clermont County Auditor

by: *Charles F. Hill*  
Chief Deputy Auditor

Dated: July 22, 2015

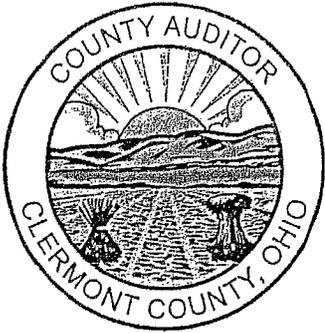


EXHIBIT "A"

**Linda L. Fraley**

Clermont County Auditor

DTE Form 140R  
O.R.C. §5705.03(B)  
Revised 5/2011

**Certificate of Estimated Property Tax Revenue**

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Clermont County, Ohio, does hereby certify the following:

1. On July 15, 2015, the taxing authority of the Board of County Commissioners of Clermont County, OH certified a copy of its resolution or ordinance adopted July 15, 2015, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by eight tenths (0.80) mills, to levy a tax outside the ten-mill limitation for children services purposes pursuant to Revised Code §5705.24, to be placed on the ballot at the November 3, 2015, election.

The levy type is renewal.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$3,319,189.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$4,258,774,440.

*Linda L. Fraley*

Auditor's Signature

by: *Charles W. Hoff*  
Chief Operating Officer

July 15, 2015

Date

(BALLOT LANGUAGE)

PROPOSED TAX LEVY (RENEWAL)  
(CLERMONT COUNTY)  
A RENEWAL OF AN EXISTING TAX  
FOR BENEFIT OF CLERMONT COUNTY, OHIO,  
FOR THE PURPOSE OF PROVIDING OR MAINTAINING  
CHILDREN SERVICES AND THE CARE AND PLACEMENT OF CHILDREN

A Majority Affirmative Vote Is Necessary For Passage

A renewal of a tax for the benefit of Clermont County, Ohio, for the purpose of THE SUPPORT OF CHILDREN'S SERVICES AND THE CARE AND PLACEMENT OF CHILDREN, at a rate not exceeding eight-tenths (0.8) mill for each one dollar valuation, which amounts to eight (\$0.08) cents for each one hundred (\$100.00) dollars of valuation, for a period of five years.

RESOLUTION NO. 119-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 22nd day of July, 2015, with the following members present:

**EDWIN H. HUMPHREY, PRESIDENT**

**ROBERT L. PROUD, VICE PRESIDENT**

**DAVID H. UIBLE, MEMBER**

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

**RESOLUTION DETERMINING TO PROCEED TO LEVY  
A RENEWAL AND AN ADDITIONAL TAX IN EXCESS OF THE  
TEN-MILL LIMITATION**

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio did in Resolution 133-10 previously authorize the placement of a renewal tax levy for Alcohol, Drug Addiction and Mental Health Services in the amount of five tenths (.50) mill for each One Dollar of valuation for a period of five years commencing in 2012 and ending in 2016 for purposes of providing for the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code; and

**WHEREAS**, the issue was submitted to the electorate at the General Election held on November 2, 2010, and was passed by a majority of the electorate voting at the election; and

**WHEREAS**, the last year that the Levy may be placed on the tax list and duplicate will be the calendar year 2016; and

15-0110-001

**WHEREAS**, the Board of County Commissioners of Clermont County, Ohio, has heretofore declared the necessity of levying a tax in excess of the Ten Mill limitation for Alcohol, Drug Addiction and Mental Health Services pursuant to the provisions of Section 5705.221 of the Ohio Revised Code for purposes of providing for the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code for calendar year 2017 and thereafter; and

**WHEREAS**, pursuant to Section 5705.03 of the Ohio Revised Code, the Board of County Commissioners of Clermont County, Ohio has heretofore certified to the County Auditor a Resolution requesting the County Auditor certify to this Board of County Commissioners the total current tax valuation of Clermont County and the dollar amount of revenue that would be generated by seventy five hundredths (0.75) mills per year as specified in such Resolution, and this Board of County Commissioners has received the certification of the County Auditor that such current tax valuation is \$4,258,774,440, and that such dollar amount of revenue is \$3,139,188 per year (a copy of such certification is attached hereto as Exhibit A);

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

#### **SECTION I**

That it is hereby declared that the amount of taxes which may be raised in Clermont County within the Ten Mill limitation by levies on the current tax duplicate of Clermont County will be insufficient for the Board of Commissioners to provide an adequate amount for providing the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Service District established pursuant to Chapter 340 of the Ohio Revised Code for calendar year 2017 and thereafter; and

## **SECTION II**

The Board of County Commissioners of Clermont County, Ohio has determined that it is necessary to levy a tax in excess of the Ten Mill limitation for the purpose of providing the necessary requirements of Clermont County's Alcohol, Drug Addiction and Mental Health Services for calendar year 2017 and thereafter; and

## **SECTION III**

That Ohio Revised Code Section 5705.221 (A) authorizes the Board of County Commissioners of Clermont County, Ohio to place a levy on the ballot in order to collect taxes that can be expended for the operation of alcohol and drug addiction programs and mental health programs, and the acquisition, construction, renovation, financing maintenance and operation of alcohol and drug addiction facilities by the County's Alcohol, Drug Addiction and Mental Health Service District; and

## **SECTION IV**

The Board of County Commissioners of Clermont County, Ohio desire to renew the Alcohol, Drug Addiction and Mental Health Services Levy in the amount of five tenths (.50) mill and an increase tax in the amount of twenty five hundredths (.25) mill for each One Dollar (\$1.00) valuation for a period of five years to be placed on the 2016 tax duplicate for first collection in 2017 and for four (4) years thereafter through 2021.

#### **SECTION V**

That the question of the passage of said levy shall be submitted to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015, and if said tax levy is approved by a majority of said electors such tax shall first be placed upon the 2016 tax list and duplicate, for first collection in calendar year 2017.

#### **SECTION VI**

That the Clerk of the Board of County Commissioners of Clermont County, Ohio hereby be directed to certify a copy of this Resolution to the Board of Elections of Clermont County, Ohio, at least ninety (90) days prior to the General Election to be held on November 3, 2015, in order that said Board of Elections may make arrangements to submit the issue to the electorate of Clermont County, Ohio, at the General Election to be held on November 3, 2015, pursuant to Section 5705.25 of the Ohio Revised Code

#### **SECTION VII**

That a copy of this Resolution be certified to the Clermont County Auditor.

#### **SECTION VIII**

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 actions, 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 Resolution and on roll call the vote resulted as

follows:

Edwin H. Humphrey Aye

Robert L. Proud Yea

David H. Uible Yes

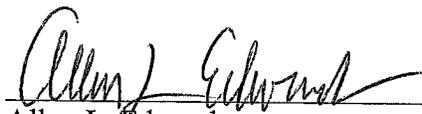
ATTEST:



JUDITH KOCICA, CLERK  
Clermont County Board of  
Commissioners

Dated: July 22, 2015

This Resolution was prepared and approved  
as to form by The Office of the Clermont  
County Prosecuting Attorney, D. Vincent Faris



Allan L. Edwards  
Assistant Prosecuting Attorney

Dated: 7-17-15

RECEIPT OF COUNTY AUDITOR

Linda L. Fraley, Clermont County Auditor, hereby acknowledge that a copy of the attached Resolution was certified to me.

Linda L. Fraley  
Linda L. Fraley, Clermont County Auditor

by: Charles F. ...  
Chief Deputy Auditor

July 22, 2015  
Dated

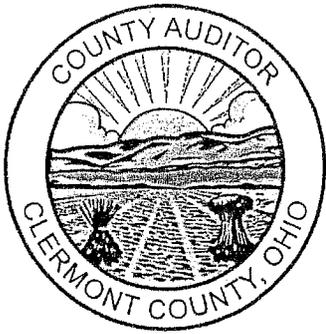


EXHIBIT "A"

**Linda L. Fraley**

Clermont County Auditor

DTE Form 140R  
O.R.C. §5705.03(B)  
Revised 5/2011

**Certificate of Estimated Property Tax Revenue**

(Use this form when a taxing authority certifies a millage rate and requests the revenue produced by that rate.)

The County Auditor of Clermont County, Ohio, does hereby certify the following:

1. On July 15, 2015, the taxing authority of the Board of County Commissioners of Clermont County, OH certified a copy of its resolution or ordinance adopted July 15, 2015, requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by three quarters (0.75) mills, to levy a tax outside the ten-mill limitation for alcohol, drug addiction and mental health services purposes pursuant to Revised Code §5705.221(A), to be placed on the ballot at the November 3, 2015, election.

The levy type is renewal of current .50 mill levy with an increase of .25 mill  
:

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$3,139,188.

3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$4,258,774,440.

Linda L. Fraley  
Auditor's Signature  
by: Charles F. Hill  
Chief Deputy Auditor

July 15, 2015  
Date

(BALLOT LANGUAGE)

PROPOSED TAX LEVY (RENEWAL AND INCREASE)  
(CLERMONT COUNTY)  
A RENEWAL OF AN EXISTING TAX AND AN INCREASE  
FOR BENEFIT OF CLERMONT COUNTY, OHIO,  
FOR THE PURPOSE OF ALCOHOL, DRUG ADDICTION AND  
MENTAL HEALTH SERVICES

A Majority Affirmative Vote Is Necessary For Passage

A renewal of a tax for the benefit of Clermont County, Ohio, for the purpose of THE OPERATION OF ALCOHOL AND DRUG ADDICTION PROGRAMS AND MENTAL HEALTH PROGRAMS, AND THE ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE AND OPERATION OF ALCOHOL AND DRUG ADDICTION FACILITES BY THE COUNTY'S ALCOLHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE DISTRICT, at a rate not exceeding five tenths (0.50) mill for each one dollar valuation and an increase tax in the amount of twenty five hundredths (0.25) mill for each One Dollar valuation which amounts to seven and one half (\$0.075) cents for each one hundred (\$100.00) dollars of valuation for a period of five years.