

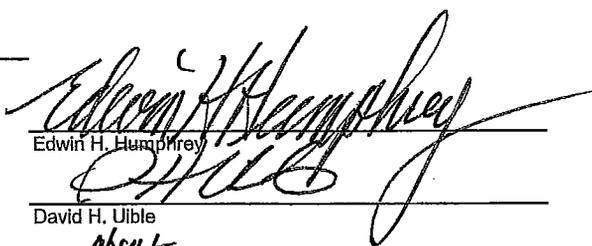
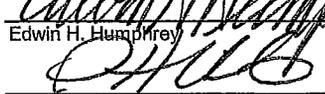
Moved by Mr. Uible, seconded by Mr. Humphrey.

Recommendation that the Board of County Commissioners adopt Resolution Number 12413 resolving to approve payment to vendors in the total amount of \$796,505.96 as set forth in the BCC Approval Invoice Report(s) For Checks Dated August 7, 2013, 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 08/05/2013 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>
David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>absent</u>

Date Adopted: August 7, 2013

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

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 7th day of August, 2013, at its regular place of meeting, with the following members present:

Edwin H. Humphrey, President
David H. Uible, Vice President

Mr. Uible introduced the following resolution and moved its passage:

RESOLUTION NO. 127-13

DETERMINING TO MAKE IMPROVEMENTS, FOR PROJECT NUMBER 6402-60111 KNOWN AS THE SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WASTEWATER SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing subsewer districts in the County and provided for a combined County Wastewater System which is presently being operated and maintained therein; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Wastewater System in the Clermont County Water Resources Department, Clermont County, Ohio.

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

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare to construct the Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determining to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Wastewater System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

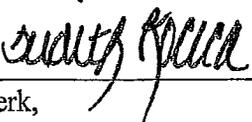
SECTION 7. That this Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Humphrey seconded the motion and the vote thereon resulted as follows:

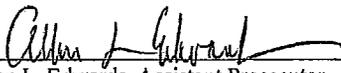
Mr. Humphrey, Aye ; Mr. Uible, Yes ; Mr. Proud, Absent .

PASSED: This 7th day of August, 2013



Clerk,
Board of County Commissioners,
Clermont County, Ohio

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

By: 

Allan L. Edwards, Assistant Prosecutor

Dated: 7-16-13

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. 127 -13 passed by the Board of County Commissioners of Clermont County, Ohio on August 7, 2013, and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 127-13

Adopted August 7, 2013

**SHAYLER RUN SEGMENT A SEWER REPLACEMENT PROJECT
PROJECT NUMBER 6402-60111
UNION TOWNSHIP**

This project consists of the replacement of approximately 1,324 LF of existing 18" sewer main and appurtenances with a new 24" sewer main and appurtenances and approximately 43 LF of existing 8" sewer main and appurtenances with a new 8" sewer main and appurtenances beginning approximately 170 feet south of SR 32 just east of Old SR 74 and extending approximately 200 feet north of SR 32 and connecting to the existing Shayler 42" Sewer Tunnel located in Union Township.

Estimated Annual Operation & Maintenance Cost.....\$ 220.00

Estimated Project Cost.....\$ 531,386.00

Source of Funds: One or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System.

RESOLUTION NO. 128-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 7th day of August, 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

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

RESOLUTION DECLARING DOG AND KENNEL REGISTRATION FEES IN CLERMONT COUNTY

WHEREAS, the Board of County Commissioners is charged with the responsibility of administering the provisions of Chapter 955 of the Ohio Revised Code, including, but not limited to, those provisions pertaining to the registration and control of dogs kept or harbored within the county; and

WHEREAS, Ohio House Bill 59 (Budget Bill) amended sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Ohio Revised Code regarding establishment of mandated options for dog registration for a one year dog registration or a three year dog registration or a permanent dog registration effective December 1, 2013; and,

WHEREAS, Ohio House Bill 59 amended Section 955.14 (C) of the Ohio Revised Code establishing the fee amounts payable to the College of Veterinary Medicine of the The Ohio State University for each dog and kennel registration; and,

WHEREAS, Ohio House Bill 59 amended Section 955.14 (A) of the Ohio Revised Code establishing that an increase in dog and kennel registration fees shall be in the ratio of two dollars

for each year of registration for a dog registration fee, twenty dollars for a permanent dog registration fee, and ten dollars for a kennel registration fee, which is not transferable; and

WHEREAS, The Clermont County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013 beginning with the 2014 dog registration renewal and purchase period;

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

SECTION I

That the Board of County Commissioners does hereby authorize the Clermont County Auditor to receive dog registration fees and to pay to the College of Veterinary Medicine of the The Ohio State University a sum of money for each dog and kennel registration as set forth in Ohio House Bill 59.

SECTION II

That the Board of County Commissioners hereby declares the following to be the dog and kennel registration fees for Clermont County, effective December 1, 2013, in accordance with Ohio House Bill 59:

1 Year Dog Registration Fee	\$16.00 per dog per Ohio Revised Code Section 955.14, \$16.00 late fee penalty per Ohio Revised Code Section 955.05
3 Year Dog Registration Fee	\$48.00 per dog per Ohio Revised Code Section 955.14
Permanent Dog Registration Fee	\$160.00 per dog per Ohio Revised Code Section 955.14
Annual Kennel Registration Fee	\$80.00 per Ohio Revised Code Section 955.14

SECTION III

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

Mr. Humphrey seconded the Resolution and on roll the vote resulted as follows:

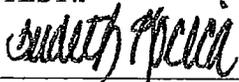
Mr. Humphrey Aye

Mr. Uible Yes

Mr. Proud Absent

This Resolution was duly passed on the 24 day of August, 2013.

ATTEST:



JUDITH KOCICA, CLERK
Clermont County Board of
Commissioners

This Resolution was prepared and approved as to form by the
Office of Prosecuting Attorney of Clermont County, Ohio
By G. Ernie Ramos, Jr.
G. Ernie Ramos, Jr.
Chief Assistant Prosecuting
Attorney
Date: 7-24-2013