

Moved by MM. Proud, seconded by MM. Uible,

Recommendation that the Board of County Commissioners adopt Resolution Number 126-15 resolving to approve payment to vendors **in the revised total amount of \$2,491,021.86** as set forth in the BCC Approval Invoice Reports For Checks Dated **August 19, 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 08/17/2015 and 08/18/2015, 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>AY</u>
Robert L. Proud,	<u>YAY</u>
David H. Uible,	<u>YAS</u>

Date Adopted: AUGUST 19, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

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

David H. Uible
David H. Uible, Member

RESOLUTION NO. 127-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of August, 2015, with the following members present:

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

Mr. Uible moved for

passage of the following Resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...

WHEREAS, the Ohio Department of Job and Family Services is in need of Title XX base funds and has available Income Maintenance funds; and

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides that a Board of County Commissioners may request an inter-county adjustment of funding for any state or federal allocation; and

WHEREAS, the Clermont County Department of Job and Family Services has sufficient funding remaining to provide mandated services for the remainder of the funding period; and

WHEREAS, mandated services will be provided in Clermont County for the remainder of the funding period; and

WHEREAS, the release of funds to the Sandusky County Department of Job and Family Services will not leave Clermont County at a funding level below the expenditure level of the preceding funding period; and

WHEREAS, the Clermont County Department of Job and Family Services authorizes the allocation of funds to the Sandusky County Department of Job and Family Services for a one-time adjustment.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Clermont, State of Ohio, that Judy Eschmann, Director of Clermont County Department of Job and Family Services, is authorized to execute Form JFS 02719 to provide for the transfer of \$80,000.00 of Income Maintenance funds from the Clermont County Department of Job and Family Services in exchange for \$80,000.00 of Title XX funds from Sandusky County.

NOW, THEREFORE LET IT BE 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,
Robert L. Proud,
David H. Uible,

Aye
Yea
Yes

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: August 19, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 8-6-15

RESOLUTION NO. 128-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of August, 2015, with the following members present:

Edwin H. Humphrey

Robert L. Proud

David H. Uible

Mr. Proud moved for

passage of the following Resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...

WHEREAS, the Ohio Department of Job and Family Services is in need of Title XX base funds and has available Income Maintenance funds; and

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides that a Board of County Commissioners may request an inter-county adjustment of funding for any state or federal allocation; and

WHEREAS, the Clermont County Department of Job and Family Services has sufficient funding remaining to provide mandated services for the remainder of the funding period; and

WHEREAS, mandated services will be provided in Clermont County for the remainder of the funding period; and

WHEREAS, the release of funds to the Guernsey County Department of Job and Family Services will not leave Clermont County at a funding level below the expenditure level of the preceding funding period; and

WHEREAS, the Clermont County Department of Job and Family Services authorizes the allocation of funds to the Guernsey County Department of Job and Family Services for a one-time

adjustment.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Clermont, State of Ohio, that Judy Eschmann, Director of Clermont County Department of Job and Family Services, is authorized to execute Form JFS 02719 to provide for the transfer of \$15,000.00 of Income Maintenance funds from the Clermont County Department of Job and Family Services in exchange for \$15,000.00 of Title XX funds from Guernsey County.

NOW, THEREFORE LET IT BE 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,
Robert L. Proud,
David H. Uible,

Uible
Uible
Uible

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: August 19, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 8-6-15

RESOLUTION NO. 129-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of August, 2015, with the following members present:

Edwin H. Humphrey

Robert L. Proud

David H. Uible

Mr. Proud moved for

passage of the following Resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...

WHEREAS, the Ohio Department of Job and Family Services is in need of Title XX base funds and has available Income Maintenance funds; and

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides that a Board of County Commissioners may request an inter-county adjustment of funding for any state or federal allocation; and

WHEREAS, the Clermont County Department of Job and Family Services has sufficient funding remaining to provide mandated services for the remainder of the funding period; and

WHEREAS, mandated services will be provided in Clermont County for the remainder of the funding period; and

WHEREAS, the release of funds to the Trumbull County Department of Job and Family Services will not leave Clermont County at a funding level below the expenditure level of the preceding funding period; and

WHEREAS, the Clermont County Department of Job and Family Services authorizes the allocation of funds to the Trumbull County Department of Job and Family Services for a one-time

adjustment.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Clermont, State of Ohio, that Judy Eschmann, Director of Clermont County Department of Job and Family Services, is authorized to execute Form JFS 02719 to provide for the transfer of \$150,000.00 of Income Maintenance funds from the Clermont County Department of Job and Family Services in exchange for \$150,000.00 of Title XX funds from Trumbull County.

NOW, THEREFORE LET IT BE 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,
Robert L. Proud,
David H. Uible,

Aye
Yea
Yes

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: AUGUST 19, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 8-6-15

RESOLUTION NO. 130-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of August, 2015, with the following members present:

Edwin H. Humphrey

Robert L. Proud

David H. Uible

Mr. Uible moved for

passage of the following Resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF OHIO DEPARTMENT OF JOB AND FAMILY SERVICES INTER-COUNTY AGREEMENT AND CERTIFICATION RELEASE AND ACCEPTANCE OF FUNDS FORM JFS 02719 FOR SAME...

WHEREAS, the Ohio Department of Job and Family Services is in need of Title XX base funds; and

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides that a Board of County Commissioners may request an inter-county adjustment of funding for any state or federal allocation; and

WHEREAS, mandated services will be provided in Clermont County for the remainder of the funding period; and

WHEREAS, the Clermont County Department of Job and Family Services authorizes the acceptance of funds from the Gallia County Department of Job and Family Services for a one-time adjustment.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners, County of Clermont, State of Ohio, that Judy Eschmann, Director of Clermont County Department of Job and Family Services, is authorized to execute Form JFS 02719 to provide for the transfer of \$10,000.00 of Title XX base funds to the Clermont County Department of Job and Family Services from Gallia County Department of Job and Family Services.

NOW, THEREFORE LET IT BE 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,	<u>Aye</u>
Robert L. Proud,	<u>Yea</u>
David H. Uible,	<u>Yea</u>

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Clermont County Board of Commissioners

DATE: AUGUST 19, 2015

This Resolution was approved as to form by the office of the Clermont County Prosecuting Attorney, D. VINCENT FARIS, PROSECUTOR.

By: Allan L. Edwards
Allan L. Edwards
Assistant Prosecuting Attorney

DATE: 8-6-15

RESOLUTION NO. 131 -15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 19th day of August 2015, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Vice President

David H. Uible, Member

RESOLUTION AUTHORIZING SALE OF REAL ESTATE NO LONGER NECESSARY FOR PUBLIC USE PURSUANT TO SECTIONS 307.09 AND 307.10 OF THE OHIO REVISED CODE AND TO EXECUTE A CONTRACT FOR SERVICES WITH CRAIG LYTLE AUCTIONEER, LLC FOR ADVERTISING AND AUCTIONEERING SERVICES TO OFFER THE PROPERTIES AT 123 NORTH THIRD STREET AND 333 EAST MAIN STREET IN BATAVIA, OHIO FOR PUBLIC AUCTION

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

WHEREAS, Section 307.09 (A) of the Ohio Revised Code permits the Board of County Commissioners to sell any real property belonging to the County and not needed for public use.

WHEREAS, Section 307.10(A) of the Ohio Revised Code permits the Board of County Commissioners to offer real property for sale at a public auction that has been determined to be no longer necessary for public use.

WHEREAS, The Board of County Commissioners has determined that the properties located at 123 North Third Street and 333 East Main Street in Batavia, Ohio are no longer necessary for public use and desires to offer the property for sale by public auction.

WHEREAS, The Board of County Commissioners has determined it is necessary to execute a contract for services with Craig Lytle Auctioneer, LLC, for advertising and auctioneer services to offer the properties located at 123 North Third Street and 333 East Main Street for public auction.

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 finds that the properties located at 123 North Third Street and 333 East Main Street in Batavia, Ohio, are no longer necessary for public use.

SECTION II

That the Board has determined to offer the properties for sale at public auction under the following rules and conditions:

- A. Property will be sold on September 26, 2015 at 10:00 A.M. Local Time.
- B. Notice of the sale will be given at least thirty (30) days prior to the date of the auction in the Clermont Sun, a paper of general circulation in the county, by posting on the Clermont County website at <http://bcc.clermontcountyohio.gov/legalnotices.aspx>, and by any other method determined by Craig Lytle Auctioneer, LLC.
- C. The property must sell for at least SEVENTY-FIVE PERCENT (75%) of the appraised value of each property with a minimum bid of EIGHTY EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$88, 500.00) for the 123 North Third Street property and ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00) for the property at 333 East Main Street.
- D. The successful bidder(s) must pay 10% down on day of auction by cash or personal check with appropriate identification with balance to be paid by certified or cashier's check within thirty (30) days of date of auction.
- E. The property is being sold "as is".
- F. The Board reserves the right to withdraw either or both properties from the auction at any point prior to the award of bid.

SECTION III

That the Board of County Commissioners is authorized to enter into an agreement with Craig Lytle Auctioneer, LLC, for advertising and auctioneer services to offer the properties at 123 North Third Street and 333 East Main Street for public auction.

SECTION IV

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

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

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

This Resolution was duly passed on the 17th day of August, 2015.

ATTEST:

Judith A. Kocica

Judith A. Kocica, Clerk of the
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: Allan L. Edwards
Allan L. Edwards

Assistant Prosecuting Attorney

Date: 8-14-15

RESOLUTION NO. 132-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 19th day of August 2015, with the following members present:

Edwin H. Humphrey, President

Robert I. Proud, Vice President

David H. Uible, Member

Mr. Uible moved for the adoption of the following

Resolution:

**RESOLUTION ACCEPTING RECOMMENDATION OF ENGINEER;
TERMINATING PERFORMANCE BOND AND ACTIVATING
MAINTENANCE BOND OF COMBINED PERFORMANCE AND
MAINTENANCE BOND DOCUMENTS FOR THE RESERVES OF
WETHERBY FARMS SUBDIVISION, SECTION 8A, IN UNION
TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated March 14, 2012 as appears in Commissioners' Journal 307, accepted a Combined Performance and Maintenance Bond of M/I Homes of Cincinnati, LLC., as principal and The Platte River Insurance Company as surety for the development and construction of Aubrey Lane, Roland Creek Drive, Ellson Road, and Keller Court and related improvements of The Reserves of Wetherby Farms, Section 8A, and

WHEREAS, the office of the County Engineer has inspected the right-of-way and related improvements, and approves they have been constructed according to the plans and specifications previously approved; and

WHEREAS, the Combined Performance and Maintenance Bond by its own terms requires a conversion to a Maintenance Bond for a period of one year to insure that the above-referenced principal maintain the improvements in accordance with the subdivision regulations of Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. That the performance provisions of the above referenced bond have been completed and the bond is released as to the performance aspects. The surety represented by the previously referenced bond shall continue as surety for the maintenance aspects of the bond.
2. That the Maintenance Bond provisions of the Combined Performance and Maintenance Bonds are hereby effective and activated and that the said principal and sureties shall remain firmly bound to Clermont County, Ohio in the penal sum of \$34,000.00 as previously provided and shall continue to be so responsible for a period of one year of use from the date of this conversion during which period the Maintenance Bond shall remain in full force and effect upon the terms previously specified in said Bond.
3. That the Clerk shall certify this Resolution to the County Engineer who shall notify the principal and sureties of this conversion of the bond pursuant to its terms.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of the Resolution were taken in an open meeting 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Mr. Proud yea; Mr. Humphrey aye; Mr. Uible yes;

DATED: MAY 19, 2015

ATTEST:

Judith Kocica

JUDITH KOCICA, CLERK
Board of County Commissioners