

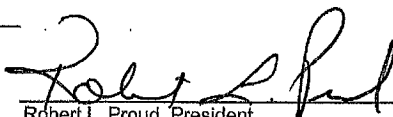
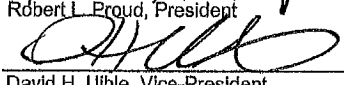
Moved by Mr. Uible, seconded by Mr. Proud

Recommendation that the Board of County Commissioners adopt Resolution Number 17474 resolving to approve payment to vendors in the total amount of \$974,852.80 as set forth in the BCC Approval Invoice Report(s) For Checks Dated August 24, 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 8/22/2016, 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,	<u>yes</u>
David H. Uible,	<u>yes</u>
Edwin H. Humphrey,	<u>absent</u>

Date Adopted: August 24, 2016

	_____
Robert L. Proud, President	
	_____
David H. Uible, Vice-President	
<u>absent</u>	_____
Edwin H. Humphrey, Member	

RESOLUTION NO. 135-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of August 2016, 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 ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR EMERY RIDGE SUBDIVISION, SECTION 9, IN UNION TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated July 16, 2012 as appears in Commissioners' Journal 308, accepted a Combined Performance and Maintenance Bond of Grand Communities, Ltd., as principal and Bond Safeguard Insurance Company as sureties for the development and construction of Ridgewood Court and related improvements of Emery Ridge Subdivision, Section 9, 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 \$10,000.00 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 yes; Mr. Uible yes; Mr. Humphrey absent,

DATED: August 24, 2014

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NO. 136-16

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 24th day of August 2016, 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 ACCEPTING RECOMMENDATION OF ENGINEER; TERMINATING PERFORMANCE BOND AND ACTIVATING MAINTENANCE BOND OF COMBINED PERFORMANCE AND MAINTENANCE BOND DOCUMENTS FOR FOREST GLEN SUBDIVISION, SECTION II, BLOCK C, IN BATAVIA TOWNSHIP.

WHEREAS, the Board has previously by Resolution dated October 9, 2013 as appears in Commissioners' Journal 309, accepted a Combined Performance and Maintenance Bond of Fischer Development Company, as principal and Westchester Fire Insurance Company as sureties for the development and construction of Brookdale Court and Millstream Drive and related improvements of Forest Glen Subdivision, Section II, Block C, 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 \$10,000.00 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. Uible yes; Mr. Humphrey Absent;

DATED: August 24, 2016

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners

RESOLUTION NUMBER 137-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 24th day of August, 2016, 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 DETERMINING TO VACATE A PORTION OF EASTGATE SQUARE DRIVE (C-385) IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, the Board of County Commissioners has determined pursuant to Section 5553.04 of the Ohio Revised Code to investigate whether the vacation of a portion of Eastgate Square Drive(C-385) in Union Township, Clermont County, Ohio, would be for the public convenience and welfare subsequent to the receipt of a request submitted by Patrick T. Manger, Clermont County Engineer, in and as it relates thereto; and,

WHEREAS, pursuant to Sections 5553.06 and 5553.07 of the Ohio Revised Code, the County Engineer has reviewed the area proposed to be vacated and has approved the appropriate legal description therefore; and,

WHEREAS, the Board of County Commissioners has viewed the proposed area to be vacated and has held a public hearing concerning the proposed vacation of a portion of Eastgate Square Drive(C-385) in Union Township, on August 24, 2016, which is recorded in Commissioners' Journal Number 313, and,

WHEREAS, all appropriate statutory procedures have been followed according to the Ohio Revised Code;

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

SECTION I

That the Board of County Commissioners hereby determines that the public convenience and welfare would be best served by the vacation of a portion of Eastgate Square Drive(C-385) in Union Township and in Matthew Military Survey Number 1138, and as described, is hereby vacated, to wit:

Being a portion of Eastgate Square Drive, beginning at Eastgate South Drive and extending North a distance of 315.35' to the Southerly R/W line of State Route 32, as shown on Plat Cabinet 3, Page 626 of the Clermont County Recorder's Office. Also described in a vacation plat prepared by Craig Risner, P.S., Clermont County Engineer's Office Deputy Surveyor, dated July 2016.

Total length of Eastgate Square Drive to be vacated is 315.35'

SECTION II

That the Board of County Commissioners further finds that as to the issue of compensation and damages pursuant to Section 5553.09 of the Ohio Revised Code, no compensation and damages are necessary in this proceeding and none are awarded at this final hearing.

SECTION III

That the Clerk of the Board shall certify a copy of these proceedings to the Board of Union Township Trustees, the County Engineer, and the County Auditor.

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 the 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. Proud seconded the foregoing Resolution and upon roll call the vote was as follows:

Mr. Uible, Yes;

Mr. Proud, Yea;

Mr. Humphrey, Absent.

ATTEST:



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

Adopted: August 24, 2016

RESOLUTION NUMBER 138-16

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 24th day of August, 2016, 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 APPROVING THE NAME CHANGES OF
PICCADILLY CIRCLE (T-2225) TO STONE CREEK DRIVE
AND
PICCADILLY SQUARE (T-2224) TO STONE CREEK WAY
SITUATED WITHIN UNION TOWNSHIP**

WHEREAS, the Board of County Commissioners has received a request to change the names of Piccadilly Circle (T-2225) to Stone Creek Drive and Piccadilly Square (T-2224) to Stone Creek Way, two township roads located in Union Township, Clermont County, Ohio, submitted by Scott Davis, President, Cincinnati Capital Partners 221, LLC and DMG Rentals 15, LLC, 11353 Reed Hartman, Suite 300, Cincinnati, Ohio 45241, and being in Taylor Military Survey No. 637, and more particularly described as follows:

Piccadilly Circle

Being all of Piccadilly Circle, as shown and recorded in Plat Book V, page 18 of The Clermont County Recorder's Office, and beginning at Piccadilly Square and extending Southwest a distance of 0.087 miles to a dead end.

Piccadilly Square

Being all of Piccadilly Square, as shown and recorded in Plat Book T, page 59 and Plat Book V, page 18 of The Clermont County Recorder's Office, and beginning at Hamblen Drive and extending Northwest a distance of 0.262 miles to Yarrabee Trace.

WHEREAS, a public hearing has been held on this request pursuant to one notice in a newspaper of general circulation in the County and Union Township; and

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners finds that there is good cause for the name changes; that the name changes will not be detrimental to the general interest; that the names of the roads as above described shall be changed and that the names of Piccadilly Circle (T-2225) and Piccadilly Square (T-2224) as described above will be changed to Stone Creek Drive and Stone Creek Way, respectively, pursuant to Section 5541.04 of the Ohio Revised Code, effective upon passage of this Resolution.


BE IT FURTHER RESOLVED, that the Clerk of the Clermont County Board of Commissioners shall certify a copy of this Resolution to the County Engineer, the County Recorder, and the County Auditor, who shall change their records accordingly, but in some manner still retain the old name of the road.

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 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.

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

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

ATTEST:


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

August 24, 2016