

Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 177-14 resolving to approve payment to vendors in the total amount of **\$1,726,184.22** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated September 17, 2014**, 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 9/15/2014, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

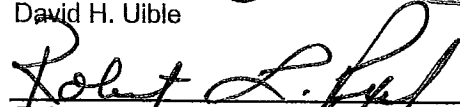
Upon roll call on the foregoing motion, the vote was as follows:

David H. Uible,	<u>yes</u>
Robert L. Proud,	<u>yea</u>
Edwin H. Humphrey,	<u>aye</u>

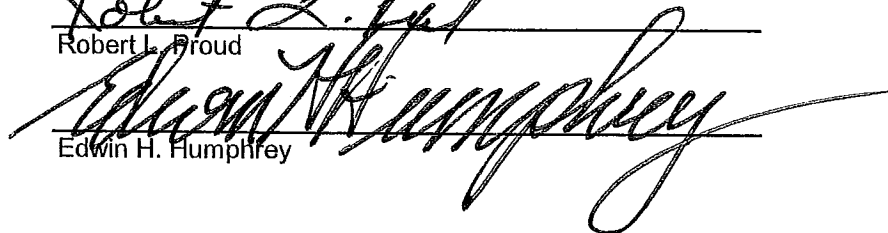
Date Adopted: September 17, 2014



David H. Uible



Robert L. Proud



Edwin H. Humphrey

RESOLUTION NO. 134 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of September 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

**RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF
TRANSPORTATION TO PROCEED WITH ODOT PROJECT NO. CLE-CR 45-
0326, PID NO. 97575 FOR THE BRIDGE REPLACEMENT ON FELICITY
CEDRON RURAL ROAD IN FRANKLIN TOWNSHIP**

WHEREAS, the Ohio Department of Transportation has identified the need for the replacement of the Bridge Number CLE CR45-0326 (SFN: 1359495) which carries Felicity Cedron Rural Road over Slickaway Run; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio has determined that the above-referenced project is in the public interest and desires to give consent to the Director of Transportation to complete the above described project; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio desires to cooperate with the Director of Transportation in the above described project as follows:

1. The Ohio Department of Transportation shall provide 100% of the eligible cost of the project.
2. The Board of County Commissioners agrees to pay 100% of the cost of those features requested by the County which are not necessary for the State's project as determined by the State and Federal Highway Administration.

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 of Clermont County, Ohio, gives consent to the Director of Transportation to complete the project described as the replacement of Bridge No. CLE-CR 45-0326 (SFN: 1359495) which carries Felicity Cedron Rural Road over Slickaway Run.

SECTION II

That the Board of County Commissioners, Clermont County, Ohio, agrees that ODOT shall provide 100% of the eligible costs of the project and the County further agrees to pay 100% of the costs of those features requested by the County that are not necessary for State's project as determined by the State and Federal Highway Administration.

SECTION III

The Board of County Commissioners agrees that all right of way required for the described project will be acquired and/or made available in accordance with current and State and Federal Regulations. The Board of County Commissioners of Clermont County, Ohio also understands that right-of-way costs include eligible utility relocation costs and agrees that utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utility Manual.

SECTION IV

That the Board of Commissioners of Clermont County, Ohio, agrees that upon the completion of the project, the County will provide adequate maintenance for the portion of the project, on the County Road in accordance with all applicable and state and federal laws, including but not limited to Title 3 USC, Section 116; provide ample financial provisions as necessary, for the maintenance of said portion of the project, and maintain the right of way, keeping it free of obstructions; and holds said right of way in violate for public roadway purposes.

SECTION V

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. Uible Yes

Mr. Proud Yea

Mr. Humphrey Aye

This Resolution was duly passed on the 17th day of September, 2014.

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
D. VINCENT FARIS, PROSECUTOR

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

Date: 8-28-14

RESOLUTION NO. 135 -14

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 17th day of September 2014, with the following members present:

David H. Uible, President

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH ODOT PROJECT NO. CLE-TR 960-0010, PID NO. 97569 FOR THE BRIDGE REPLACEMENT ON OLD US 52 IN PIERCE TOWNSHIP

WHEREAS, the Ohio Department of Transportation has identified the need for the replacement of the Bridge Number CLE TR 960-0010 (SFN: 1331957) which carries Old US 52 over Pond Run; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio has determined that the above-referenced project is in the public interest and desires to give consent to the Director of Transportation to complete the above described project; and

WHEREAS, the Board of County Commissioners of Clermont County, Ohio desires to cooperate with the Director of Transportation in the above described project as follows:

1. The Ohio Department of Transportation shall provide 100% of the eligible cost of the project.
2. The Board of County Commissioners agrees to pay 100% of the cost of those features requested by the County which are not necessary for the State's project as determined by the State and Federal Highway Administration.

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 of Clermont County, Ohio, gives consent to the Director of Transportation to complete the project described as the replacement of Bridge No. CLE-TR 960-0010 (SFN: 1331957) which carries Old US 52 over Pond Run.

SECTION II

That the Board of County Commissioners, Clermont County, Ohio, agrees that ODOT shall provide 100% of the eligible costs of the project and the County further agrees to pay 100% of the costs of those features requested by the County that are not necessary for State's project as determined by the State and Federal Highway Administration.

SECTION III

The Board of County Commissioners agrees that all right of way required for the described project will be acquired and/or made available in accordance with current and State and Federal Regulations. The Board of County Commissioners of Clermont County, Ohio also understands that right-of-way costs include eligible utility relocation costs and agrees that utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utility Manual.

SECTION IV

That the Board of Commissioners of Clermont County, Ohio, agrees that upon the completion of the project, the County will provide adequate maintenance for the portion of the project, on the Township Road in accordance with all applicable and state and federal laws, including but not limited to Title 3 USC, Section 116; provide ample financial provisions as necessary, for the maintenance of said portion of the project, and maintain the right of way, keeping it free of obstructions; and holds said right of way in violate for public roadway purposes.

SECTION V

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

This Resolution was duly passed on the 17th day of September, 2014.

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
D. VINCENT FARIS, PROSECUTOR

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

Date: 8-28-14

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

Resolution Number 136-14

The Board of **County Commissioners** of Clermont County, Ohio, met in
Regular session on the 17th day of September, 2014, at
the office of the Clermont County Board of Commissioners with the following members present:

David H. Uible

Robert L. Proud

Edwin H. Humphrey

M. Proud moved the adoption of the following
Resolution:

WHEREAS, By the **Board of County Commissioners** in accordance with the provisions of
law has previously adopted a Tax Budget for the next succeeding fiscal year commencing
January 1st, 2015; and

WHEREAS, The Budget Commission of Clermont County, Ohio, has certified its action
thereon to this Board together with an estimate by the County Auditor of the rate of each
tax necessary to be levied by this Board, and what part thereof is without and what part
within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of **County Commissioners** of Clermont County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the
same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the
rate of each tax necessary to be levied within and without the ten mill limitation as
follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Com- mission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		8,895,219	2.10	.
County Capital Improvement		4,235,819	1.00	.
Library	3,812,237			.90
CCDD	9,471,452			3.25
Children Services	3,388,655			.80
Alcohol, Drug Addiction & Mental Health	2,117,909			.50
Park and Recreation		423,582	.10	.
Senior Services	5,506,564			1.30
Total	24,296,817	13,554,620	3.20	6.75

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on November 8, 1977 for not to exceed cont. years. Mental Retardation	.20	
Levy authorized by voters on November 6, 1979 for not to exceed cont. years. Mental Retardation	.40	
Levy authorized by voters on November 4, 1980 for not to exceed cont. years. Mental Retardation	1.00	
Levy authorized by voters on May 4, 2010 for not to exceed cont. years. Mental Retardation	.90	
Levy authorized by voters on November 2, 2010 for not to exceed 5 years. Comm Mental Health	.50	

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
Levy authorized by voters on to exceed 5 years. Children Services	November 02, 2010 for not .80	
Levy authorized by voters on to exceed 5 years. Senior Services	November 08, 2011 for not 1.30	
Levy authorized by voters on to exceed cont. years. Library	November 04, 2008 for not .90	
Levy authorized by voters on to exceed 5 years. CCDD	November 05, 2013 for not .75	

and be it further

RESOLVED, That the Clerk of this Board be, and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

M. Humphrey seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

M. Proud, Yea

M. Humphrey, Aye

M. Uible, Yes

Adopted the 17th day of September, 2014.

Judith Kocica

Clerk of the Board of County Commissioners of

Clermont County, Ohio

CERTIFICATE TO COPY

ORIGINAL ON FILE

The State of Ohio, Clermont County, ss.

I, Judith Kocica, Clerk of the Board of County Commissioners of Clermont County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the forgoing is taken and copied from the original Resolution Number 136-14

now on file with said Board, that the forgoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature, this 17th day of September, 2014.

Judith Kocica

Clerk of the Board

Board of County Commissioners

Clermont County, Ohio

A copy of this Resolution must be certified to the County Auditor within the prescribed by Sec. 5705.34 R.C., or at such later date as may be approved by the Board of Tax Appeals.