


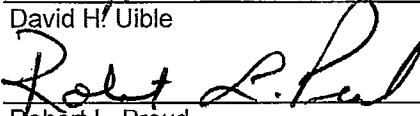
Moved by Mr. Proud, seconded by Mr. Humphrey,

Recommendation that the Board of County Commissioners adopt Resolution Number 149-13 resolving to approve payment to vendors in the total amount of \$1,792,484.26 as set forth in the BCC Approval Invoice Report(s) For Checks Dated October 2, 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 September 30, 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>absent</u>
Robert L. Proud,	<u>yea</u>

Date Adopted: October 2, 2013

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

RESOLUTION NO. 150 -13

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,

met in regular session on the 2nd day of October 2013, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Member

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

RESOLUTION TO AUTHORIZE THE PRESIDENT OF THE BOARD, OR IN HIS ABSENCE, THE COUNTY ADMINISTRATOR OR THE ASSISTANT COUNTY ADMINISTRATOR TO EXECUTE ANY AND ALL PRICING AGREEMENT(S) WITH SUPPLIER(S) FOR THE PROVISION OF ELECTRIC OR NATURAL GAS SUPPLY TO ALL CLERMONT COUNTY FACILITIES EFFECTIVE WITH THE JANUARY 2014 METER READINGS

WHEREAS, the Board of County Commissioners solicited and received proposals for the Development and Implementation of an Electricity and Natural Gas Procurement Strategy for Clermont County on June 27, 2013; and

WHEREAS, the Board of County Commissioners executed a contract on August 21, 2013 with BidURenergy Inc., 4455 Genesee Street, Building 6, Floor 2, Buffalo, New York 14225 to prepare a procurement strategy and to provide the County pricing for electricity and natural gas supply effective with the January 2014 meter readings; and

WHEREAS, BidURenergy Inc. is soliciting bids on behalf of Clermont County and the pricing provided is valid only for a short period of time which may not coincide with Board of

County Commissioners Regular Session dates; and

WHEREAS, to take advantage of the bid prices, a fully executed pricing agreement will be required to be provided to the selected supplier in an expeditious manner.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners authorize the President of the Board, or in his absence, the County Administrator or the Assistant County Administrator to execute any and all pricing agreements for the supply of electricity or natural gas for County facilities based on the lowest and best bid as provided to the County from BidURenergy, Inc for an on behalf of the suppliers.

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 meeting open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of Ohio Revised Code.

Mr. Humphrey seconded the Resolution and upon roll call, the vote resulted as follows:

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


ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

DATE: October 2, 2013

Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS

BY: 
Assistant Prosecuting Attorney

Date: 9-25-13

RESOLUTION NO. 151 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 2nd day of October, 2013, with the following members present:

Edwin H. Humphrey, President

Robert L. Proud, Member

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

**RESOLUTION GRANTING ANNEXATION OF 23.0977 ACRES
OF LAND OWNED BY THE WILLIAMSBURG JUNIOR ATHLETIC
ASSOCIATION, INC. TO THE VILLAGE OF WILLIAMSBURG IN
CLERMONT COUNTY, OHIO**

WHEREAS, the Petition for Annexation of 23.0977 acres of land constituting territory adjacent to the Village of Williamsburg in Williamsburg Township, Clermont County, Ohio was filed by T. David Burgess, agent for the Petitioner, Williamsburg Junior Athletic Association, Inc., which constitutes the sole owner of the real estate sought to be annexed, with the Board of County Commissioners of Clermont County, Ohio on September 18, 2013 pursuant to Ohio Revised Code **Section 709.022**; and

WHEREAS, said Petition was accompanied by a certified copy of the annexation agreement between the Village of Williamsburg and Williamsburg Township pursuant to Ohio Revised Code **Section 709.192**; and

WHEREAS, the persons who signed the petition are owners of real estate in the territory proposed to be annexed, and they constitute all owners in the territory; and

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:

1. That the Board finds that the Council of the Village of Williamsburg on August 25, 2011 authorized the Mayor and Clerk/Treasurer of said Village to enter into an Annexation Agreement with the Williamsburg Township Trustees. A certified copy of

the executed Annexation Agreement was filed with the Board of County Commissioners.

The Board further finds that no objection has been filed to the proposed annexation.

2. In accordance with Ohio Revised Code **Section 709.022**, the Board has reviewed the Petition and has determined that all of the conditions in that section have been met, as follows:
 - 2.1 The Petition for Annexation meets all the requirements set forth in, and was filed in the manner provided in, Ohio Revised Code **Section 709.022**.
 - 2.2 The person who signed the Petition constitutes the sole owner of the real estate proposed for annexation.
 - 2.3 Pursuant to Ohio Revised Code **Section 709.02(D)** the Petition included a list of all tracts, lots, or parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel, and the permanent parcel number from the county auditor's permanent parcel numbering system. While there were two errors in the list, the list shall not be considered to be a part of the petition for annexation, and any error on the list shall not affect the validity of the petition.
 - 2.4 The Municipality and Township entered into an annexation agreement pursuant to Ohio Revised Code **Section 709.192**.
3. That pursuant to Ohio Revised Code **Section 709.022** the Petition for Annexation of territory described therein to the Village of Williamsburg, Clermont County, Ohio, be and hereby is granted, and the Clerk of the Board of County Commissioners of Clermont County, Ohio, is hereby directed to enter on the journal all of the orders of the Board relating to the annexation and to deliver a certified copy of the entire record of the annexation proceedings, including resolution of the Board, signed by a majority of the members of the Board, the Petition, map, and all other papers on file to the Clerk of the Village of Williamsburg.

4. 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. Humphrey seconded the motion and on roll call, the vote resulted as follows:

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

This Resolution was duly passed on the 2nd day of October, 2013.

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: Marshall McCachran
Marshall McCachran
Assistant Prosecuting Attorney

Date: September 30, 2013