

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

Recommendation that the Board of County Commissioners adopt Resolution Number 144-14 resolving to approve payment to vendors **in the total amount of \$1,271,249.62** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 8, 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 10/06/2014, 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>AJK</u>

Date Adopted: October 8, 2014

[Signature]
David H. Uible

[Signature]
Robert L. Proud

[Signature]
Edwin H. Humphrey

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 8th day of October, 2014, at the Office of said Board with the following members present:

David H. Uible, President
Robert L. Proud, Vice President
Edwin H. Humphrey, Member

Mr. Humphrey introduced the following Resolution and moved its passage:

RESOLUTION NUMBER 145-14

RESOLUTION AUTHORIZING APPLICATION FOR AID TO LOCAL GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND AUTHORIZING THE PRESIDENT OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS, OR IN HIS ABSENCE ANY MEMBER OF THE BOARD OF CLERMONT COUNTY COMMISSIONERS, TO CERTIFY AND SUBMIT AN APPLICATION FOR PROJECT SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER 164 OF THE OHIO REVISED CODE.

WHEREAS, the State of Ohio in enacting House Bill 704 and related amendments to the Ohio Constitution, has provided for financial aid to local governments for infrastructure improvements acting through the Ohio Public Works Commission pursuant to the authority of Chapter 164 of the Ohio Revised Code, and rules promulgated thereunder by the Director of the Ohio Public Works Commission; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, has previously conducted a study of its existing capital improvements; the condition of those improvements and the projected capital needs of the county in the ensuing five-year period, and has, after completing such study, compiled a report that included an inventory of the existing capital improvements of the county, a plan detailing the capital improvement needs of the county in the ensuing five-year period and a list of the county's priorities with respect to addressing those needs; and

WHEREAS, the Board of County Commissioners, Clermont County, Ohio, desires to submit an Application for project support and financial assistance in the implementation of an infrastructure improvement for grant and/or loan funding consideration in 2015 for OPWC Program Year 29, as a qualified project under the OPWC Programs, pursuant to and in compliance with the provisions of Chapter 164 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners, Clermont County, Ohio, to authorize a final Application for aid to local government for the following infrastructure improvement project for Program Year 29:

<u>Project</u>	<u>Project Amount</u>	<u>Grant Amount</u>
SR 132/SR 48/SR 28 Water Main Replacement Project Goshen Township Waterworks System Improvement	\$1,570,000.00	\$769,300.00

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that David H. Uible, President of the Board of County Commissioners, or in his absence any member of the Board of County Commissioners, is hereby authorized and directed to certify and submit this Application for project support to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the application and to provide such additional information as may be required.

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that the Project Manager (identified as the Director of Utilities) and the Chief Financial Officer (identified as the Controller of the Clermont County Water Resources Department/Director of the Office of Management and Budget) are authorized to make any appropriate revisions to the funding Application, in order to accommodate any variation in the amount of grant or loan monies available and designated for said Project, as may be required.

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board declares that it reasonably expects that the capital expenditures in connection with the SR 132/SR 48/SR 28 Water Main Replacement Project, which will be paid from the water construction funds prior to the issuance of any revenue bonds, general obligation bonds or certificates of indebtedness, or prior to the receipt of the above referenced Ohio Public Works Commission monies and will possibly be reimbursed with the proceeds of tax exempt debt of the State of Ohio in the principal amount for such reimbursement of \$769,300.00 (Grant) and/or such additional grant or loan amount as may be awarded. This declaration is being made in order to ensure compliance with Treasury Regulations Section 1.150-2.

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that the President of the Board of Clermont County Commissioners, whichever member may be designated as such Chief Executive Officer during the life of the Grant or Loan Project, is further authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance and any disbursements/reimbursements thereunder.

BE IT FURTHER RESOLVED by the Board of County Commissioners, Clermont County, Ohio, that this Board 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.

The Resolution was seconded by Mr. Proud and upon call of the roll; the vote thereon was as follows:

Mr. Uible Yes;

Mr. Proud Yea;

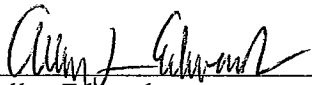
Mr. Humphrey Aye.

PASSED: , 2014.

ATTEST:


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

Approved as to form:


Allan Edwards
Assistant Prosecuting Attorney