

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

Recommendation that the Board of County Commissioners adopt Resolution Number 147-14 resolving to approve payment to vendors in the total amount of \$1,285,476.97 as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 22, 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 10/21/2014, 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>absent</u>
Robert L. Proud,	<u>yca</u>
Edwin H. Humphrey,	<u>aye</u>

Date Adopted: October 22, 2014

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

Resolution No. 148-14

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of October, 2014 with the following members present:

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

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

WHEREAS, numerous residents and interested citizens have voiced their concern as to the unposted 55 MPH speed limit on Hospital Drive (C-354) beginning at Bauer Road and ending at Herold Road in Batavia Township, a total length of 0.754 miles or 3,981.12 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Proud seconded the said motion and upon roll call

being called the vote was as follows:

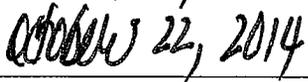
Mr. Uible Absent
Mr. Proud Yea
Mr. Humphrey Aye

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

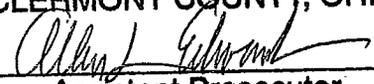


Judith Kocica, Clerk



Date

APPROVED AS TO FORM:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

BY:  _____

Assistant Prosecutor

DATE: 10-17-14

Resolution No. 149-14

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of October, 2014 with the following members present:

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

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

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 45 MPH speed limit on Goshen Road (C-57) beginning at Davin Drive and ending at Stumpy Lane in Goshen Township, a total length of 1.030 miles or 5,438.4 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Proud seconded the said motion and upon roll call

being called the vote was as follows:

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

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:



Judith Kocica, Clerk

October 23, 2014

Date

APPROVED AS TO FORM:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO

BY:



Assistant Prosecutor

DATE:

10-17-14

Resolution No. 150-14

The Board of County Commissioners of Clermont County, Ohio met in regular session on the 22nd day of October, 2014 with the following members present:

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

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

WHEREAS, numerous residents and interested citizens have voiced their concern as to the posted 40 MPH speed limit on Fulton Grove Road (C-52) beginning at State Route 125 and ending at the dead end in Pierce Township, a total length of 1.29 miles or 6,811.2 feet.

AND WHEREAS, this Board feels that for the general public welfare and safety of the traveling public, the speed limit on the above mentioned road should be changed.

NOW THEREFORE IT BE RESOLVED: that the State of Ohio, Director of Transportation is hereby requested to change the speed limit on the above mentioned road and,

BE IT FURTHER RESOLVED, that Clermont County hereby agrees, in the event the speed limit is changed on the above mentioned road, to erect and maintain appropriate signs and markings,

BE IT FURTHER RESOLVED, that this 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 that all deliberations of this Board and of its Committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

THEREUPON, Mr. Proud seconded the said motion and upon roll call

being called the vote was as follows:

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

The State of Ohio, County of Clermont, Office of the Board of County Commissioners.

ATTEST:

Judith Kocica

Judith Kocica, Clerk

October 22, 2014

Date

**APPROVED AS TO FORM:
D. VINCENT FARIS, PROSECUTOR
CLERMONT COUNTY, OHIO**

BY: *(Allen) Gifford*

Assistant Prosecutor

DATE: *10-17-14*

RESOLUTION NUMBER 151-14

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 22nd day of October, 2014, with the following members present:

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION SUPPORTING THE VALLEY VIEW FOUNDATION APPLICATION FOR FINANCIAL ASSISTANCE SEEKING A GRANT FROM THE CLEAN OHIO FUND TO ACQUIRE APPROXIMATELY 38+/- ACRES OF LAND FOR THE ARROWHEAD FARM LAND ACQUISITION PROJECT

WHEREAS, the Valley View Foundation is an Ohio Corporation not-for-profit that operates a 150-acre open space nature and recreation center located in the City of Milford in Clermont County, Ohio; and

WHEREAS, the Valley View Foundation and Arrowhead Family Farm, LLC are negotiating an agreement for the sale of approximately 38+/- acres contiguous to land Valley View Foundation already owns upon condition that Valley View Foundation obtain a grant from the Clean Ohio Fund for such land purchase; and

WHEREAS, the Valley View Foundation is preparing an application for financial assistance from the Clean Ohio Fund to be submitted on or before October 31, 2014; and

WHEREAS, R.C. 164.23(B)(1) requires Valley View Foundation to include within the application a resolution supporting the project from each county in which the proposed project is to be conducted;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Clermont County, Ohio does hereby express its support of the Valley View Foundation in its application for financial assistance seeking a grant from the Clean Ohio Fund for the Arrowhead Farm Land Acquisition Project to acquire approximately 38+/- acres of land from Arrowhead Family Farm, LLC.

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 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, Aye;

Mr. Proud, Yea;

Mr. Uible, Absent.

This Resolution was duly passed on the 22nd day of October, 2014.

ATTEST:



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

October 22, 2014

Date

APPROVED AS TO FORM:



Assistant Prosecuting Attorney
Clermont County, Ohio

10-22-14

Date

THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO,
met in regular session on the 22nd day of October 2014, with the following members
present:

Robert L. Proud, Vice President

Edwin H. Humphrey, Member

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

RESOLUTION NO. 152 -14

**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 NATURAL GAS SUPPLY TO ALL CLERMONT
COUNTY FACILITIES EFFECTIVE WITH THE NOVEMBER 2014
METER READINGS/DECEMBER 2014 BILLING CYCLE**

WHEREAS, the Board of County Commissioners solicited and received quotes for the
Implementation of a Natural Gas Procurement Strategy for Clermont County; and

WHEREAS, the Board of County Commissioners executed a contract on October 8,
2014 with Lykins Energy Solutions, 5163 Wolfpen Pleasant Hill Road, Milford, Ohio 45150 for
the procurement of natural gas supply for the County effective with the November 2014meter
reading/December 2014 billing cycle; and

WHEREAS, Lykins Energy Solutions 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 natural gas for County facilities based on the lowest and best bid as provided to the County from Lykins Energy Solutions 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. Proud seconded the Resolution and upon roll call, the vote resulted as follows:

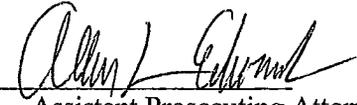
Mr. Proud, Yea ; Mr. Uible, Absent Mr. Humphrey, Aye .

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

DATE: October 22, 2014

Approved By:
The Office of the Prosecuting Attorney
Clermont County, Ohio
D. VINCENT FARIS
BY: 
Assistant Prosecuting Attorney
Date: 10-14-14