

Moved by

Mr. Uible

, seconded by

Mr. Humphrey

Recommendation that the Board of County Commissioners adopt Resolution Number 159-15 resolving to approve payment to vendors **in the total amount of \$1,275,422.63** as set forth in the BCC Approval Invoice Report(s) For **Checks Dated October 26, 2015**, 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 10/23/2015, 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,

aye

Robert L. Proud,

absent

David H. Uible,

yes

Date Adopted:

October 24, 2015

Edwin H. Humphrey
Edwin H. Humphrey, President

absent
Robert L. Proud, Vice-President

David H. Uible
David H. Uible, Member

RESOLUTION NUMBER 160-15

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 26th day of October, 2015, at the office of said Board with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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

RESOLUTION APPROVING EXECUTION OF GRANT ASSISTANCE CONTRACT BETWEEN THE BOARD OF CLERMONT COUNTY COMMISSIONERS AND THE OHIO DEPARTMENT OF TRANSPORTATION IN REGARD TO THE OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

WHEREAS, The Board of Clermont County Commissioners on behalf of the Clermont County Transportation Connection desires to accept grant funds to provide financial assistance to the County and to enter into a contract with project number EHTA-0067-016-161 with the Ohio Department of Transportation; and

WHEREAS, the purpose of this grant is to provide financial assistance for the operation of the Clermont Transportation Connection for the benefit of the citizens of Clermont County traveling in Clermont County, parts of Hamilton County and the City of Cincinnati, Ohio.;

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

The Board hereby approves the award of such funds and the conditions of the grant and directs Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence any other member of the Board of County Commissioners, upon review and approval by the Office of Prosecuting Attorney, to execute a contract with project number EHTA-0067-016-161 in a timely manner including all related and supporting documentation.

SECTION II

The Director of Clermont Transportation Connection is hereby authorized and instructed to perform the grant contract and to follow and insure compliance with all terms and commitments to be performed on behalf of the County in accordance with its terms.

SECTION III

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

Mr. Humphrey	<u>Aye</u>
Mr. Proud	<u>absent</u>
Mr. Uible	<u>yes</u>

This Resolution was duly passed on the 24th day of October 2015.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

Approved as to form:

Allen L. Edwards
Assistant Prosecuting Attorney
Clermont County Prosecutor's Office

RESOLUTION NO. 161-15

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 26th day of October 2015, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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

RESOLUTION OF NECESSITY FOR PURCHASE OF MOTOR VEHICLES FOR THE USE OF THE COUNTY COMMISSIONERS; ANY COUNTY DEPARTMENT, BOARD, COMMISSION, OFFICE OR AGENCY; OR ANY ELECTED COUNTY OFFICIAL OR HIS OR HER EMPLOYEES

WHEREAS, the Board of County Commissioners of Clermont County, Ohio are required by Ohio Revised Code §307.41, to find, by resolution of necessity, that it is necessary to expend county monies for the purchase or lease of motor vehicles to be used by the County Commissioners, by any county department, board, commission, office or agency, or by any elected county official or his or her employees, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has previously adopted Resolution 12-15 on February 11, 2015 authorizing the purchase of 46 new motor vehicles during the 2015 calendar year, and

WHEREAS, the Board of County Commissioners of Clermont, County, Ohio has before it a recommendation to expend county and insurance settlement monies for the purchase of one new motor vehicle as a replacement for one that was involved in an accident in 2015 and taken out of service of the Clermont County Sheriff operation , and

WHEREAS, the Board of County Commissioners by this resolution have legally appropriated monies from the proper fund for the acquisition of vehicles,

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, does hereby declare that a necessity exists to purchase one (1) new motor vehicle as a replacement of an existing Sheriff vehicle.

SECTION II

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the number of motor vehicles required in addition to those authorized on Resolution 12-15 for purchase in calendar year 2015 is one (1) for use as replacement vehicle.

SECTION III

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the make, model and estimated purchase price of such vehicles are as follows:

<u>Make</u>	<u>Model</u>	<u>Est Cost</u>
Ford	Expedition 4 X 4 EL	\$45,000.00

SECTION IV

That the Board of County Commissioners of Clermont County, Ohio, does hereby declare that the purchase of said motor vehicles will be in conformity with the public bidding requirements of Ohio Revised Code §§307.86 through 307.92.

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 §121.22 of the Ohio Revised Code.

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

Mr. Humphrey aye
Mr. Proud absent
Mr. Uible yes

This Resolution was duly passed on the 24th day of October 2015.

ATTEST:

Judith Kocica
Judith Kocica, Clerk
Board of County Commissioners

This Resolution was approved as to form by the Office of the Prosecuting Attorney of Clermont County,
By: Allen J. Edwards
Assistant Prosecuting Attorney
Date: 10-1-15

RESOLUTION NO. 162-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th day of October 2015, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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 WILLOWS BEND
SUBDIVISION, SECTION THREE, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated January 28, 2015 as appears in Commissioners' Journal 311, accepted a Combined Performance and Maintenance Bond of Willows Bend Development, LLC as principal and Westchester Fire Insurance Company as surety for the development and construction of Silverleaf Lane and related improvements of Willows Bend Subdivision, Section Three, 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 \$12,000.00 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. Humphrey seconded the motion and upon roll call, the vote was as follows:

Mr. Humphrey aye; Mr. Proud absent; Mr. Uible yes;

DATED: October 24, 2015

ATTEST:

Judith Kocija

JUDITH KOCIJA, CLERK
Board of County Commissioners

RESOLUTION NO. 163-15

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 26th day of October 2015, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Member

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 BELLE MEADOWS
SUBDIVISION, IN MIAMI TOWNSHIP.**

WHEREAS, the Board has previously by Resolution dated October 22, 2014 as appears in Commissioners' Journal 311, accepted a Combined Performance and Maintenance Bond of Belle Meadows Development, LLC as principal and Westchester Fire Insurance Company as surety for the development and construction of Belle Meadows Drive, and Chamblee Drive and related improvements of Belle Meadows Subdivision, 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. Humphrey seconded the motion and upon roll call, the vote was as follows:

Mr. Humphrey Aye; Mr. Proud absent; Mr. Uible yes;

DATED: October 26, 2015

ATTEST:

Judith Kocica
JUDITH KOCICA, CLERK
Board of County Commissioners