

Moved by Mr. Uible, seconded by Mr. Proud,

Recommendation that the Board of County Commissioners adopt Resolution Number 164-13 resolving to approve payment to vendors in the total amount of **\$1,239,153.13** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **October 31, 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 October 29, 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>yes</u>
Robert L. Proud,	<u>yea</u>

Date Adopted: October 31, 2013

Edwin H. Humphrey
Edwin H. Humphrey

David H. Uible
David H. Uible

Robert L. Proud
Robert L. Proud

The Board of County Commissioners of Clermont County, Ohio, met in Regular Session on the 31st day of October, 2013, at its regular place of meeting, with the following members present:

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

Mr. Uible introduced the following resolution and moved its passage:

RESOLUTION NO. 160 -13

RESOLUTION AUTHORIZING THE EXECUTION OF A QUIT CLAIM OF EASEMENTS FOR THE RELEASE OF ALL OR PORTIONS OF PERMANENT SANITARY SEWER EASEMENTS AND RIGHTS-OF-WAY HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PARCEL NUMBERS 29-01-16.-177. AND 29-01-16.-031. LOCATED ON STATE ROUTE 125 IN THE VILLAGE OF AMELIA, PIERCE TOWNSHIP, CLERMONT COUNTY, OHIO

WHEREAS, there has previously been recorded Grants of Permanent Sanitary Sewer Easements on February 23, 1971, in P.U.B. Sewer Easement Book 2, Pages 504, 544, 546 and 556 of the Official Records of the County Recorder of Clermont County, Ohio, affecting Parcel Numbers 29-01-16.-177. and 29-01-16.-031. located on State Route 125 in the Village of Amelia, Pierce Township, Clermont County, Ohio; and

WHEREAS, four Permanent 10 foot Sanitary Sewer Easements were granted and conveyed to the Board of County of County Commissioners over specific portions of the real estate parcels, as identified in Exhibits "A-1, A-2, A-3 and A-4", attached hereto and made a part hereof, previously acquired in order to construct, operate, maintain, repair, replace and remove or reinstall sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across said properties for Project Number S-14 relative to the Pierce-Union-Batavia Sub-District Sanitary Sewage Collection System Project; and

WHEREAS, it has been determined that all or portions of the Permanent Sanitary Sewer Easements, as identified in Exhibits "B-1, B-2, B-3 and B-4", need to be vacated, inasmuch as the vacated portions of the sewer main are no longer necessary and have since been removed from the parcels; and

WHEREAS, the Quit Claim of Easements has been prepared for the vacation of all or portions of the Permanent Sanitary Sewer Easements heretofore to be released to the current property owner, Select Strategies, LLC, 400 Techne Center Drive, Suite 320, Milford, Ohio 45150, for Parcel Numbers 29-01-16.-177. and 29-01-16.-031.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio (the "Board"):

SECTION 1. That the Board of County Commissioners of Clermont County, Ohio, hereby authorizes Edwin H. Humphrey, President of the Board of County Commissioners, or any member of the Board in his absence, to execute the Quit Claim of Easements on the properties owned by Select Strategies, LLC, identified as Parcel Numbers 29-01-16.-177. and 29-01-16.-031. and located on State Route 125 in the Village of Amelia, Pierce Township, Clermont County, Ohio, to release all interest in the Permanent Sanitary Sewer Easements and Rights-of-Way, as identified in Exhibits "B-1, B-2, B-3 and B-4", previously acquired to construct, operate, maintain, repair, replace and remove or reinstall sewer collection lines, manholes and all incidental fixtures required for the transportation of sewage in, on, under and across said properties.

SECTION 2. That the Office of the Prosecuting Attorney is authorized to undertake the necessary actions to place the Quit Claim of Easements in the Official Records of the County Recorder of Clermont County, Ohio.

SECTION 3. That this 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. Proud seconded the motion and upon call of the roll, the vote thereon was as follows:

Mr. Humphrey Aye ;

Mr. Uible Yes ;

Mr. Proud Yea .

PASSED: , 2013.

ATTEST:



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

This Resolution Approved as to form
by the Office of the Prosecuting Attorney:



Allan L. Edwards, Ass't Prosecuting Attorney

Dated: 10-11-13

The Board of County Commissioners of Clermont County, Ohio, met in regular session on the 31st day of October, 2013, at its regular place of meeting, with the following members present:

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

Mr. Proud introduced the following resolution and moved its passage:

RESOLUTION NO. 161 -13

DETERMINING TO MAKE IMPROVEMENTS, KNOWN AS PROJECT NUMBER 6401-60105 RELATIVE TO THE WARDS CORNER ROAD WATER MAIN REPLACEMENT PROJECT, AS DESCRIBED IN THE ATTACHED EXHIBIT "A" FOR THE COUNTY WATERWORKS SYSTEM, IN THE CLERMONT COUNTY WATER RESOURCES DEPARTMENT, CLERMONT COUNTY, OHIO

WHEREAS, this Board of County Commissioners of Clermont County, Ohio, has heretofore established the Clermont County Water Resources Department by consolidation of previously existing districts; and

WHEREAS, this Board of County Commissioners has been advised by the Clermont County Water Resources Department that the improvements described in Exhibit "A" are necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection; and

WHEREAS, the Clermont County Water Resources Department has made a detailed examination in order to delineate the work necessary for the improvements described in Exhibit "A" and has prepared plans, specifications and bid documents relative to the improvements along with a cost estimate; and

WHEREAS, improvements described in Exhibit "A" are valid improvements and expenses attributable to the County Waterworks System in the Clermont County Water Resources Department, Clermont County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clermont County, Ohio:

SECTION 1. By this Resolution which ratifies and declares necessity for the detailed plans, specifications and estimates of cost and financing for the Project as described in the attached Exhibit "A", which exhibit is hereby made a part hereof, in said County, is hereby approved, ratified and confirmed.

SECTION 2. That this Board of County Commissioners hereby declares it necessary for the preservation and promotion of the public health and welfare and to provide an adequate water supply for consumption and fire protection to construct Project as described in the attached Exhibit "A" which exhibit is hereby made a part hereof.

SECTION 3. That it is hereby determined to proceed with the Project, in accordance with the detailed plans, specifications, and estimates of cost and financing, as herein ratified and confirmed, and to provide for the receipt of bids for the project pursuant to public advertisement therefore in the manner prescribed by law.

SECTION 4. That the work or improvements as described herein shall proceed in accordance with the priority of need and as may be accomplished in conjunction with continued operation of the Clermont County Waterworks System.

SECTION 5. Said construction of certain improvements set forth in Exhibit "A" are more particularly described and set out in the plans, specifications, and estimates of cost and financing, which are on file in the office of the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103, where they may be examined.

SECTION 6. That the entire cost of the Project, including engineering fees, legal fees, and all necessary and incidental expenses in connection therewith shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

SECTION 7. That this 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.

SECTION 8. That a copy of this resolution be certified to (a) the County Auditor of Clermont County, Ohio within fifteen (15) days after passage hereof, as provided in Section 319.61 of the Ohio Revised Code, and (b) the County Sanitary Engineer for information.

Mr. Uible seconded the motion and the vote thereon resulted as follows:

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

PASSED: October 31, 2013

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

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

By: Allan L. Edwards
Allan L. Edwards, Assistant Prosecutor

Dated: 9-13-12

CERTIFICATE

The undersigned, Clerk of the Board of County Commissioners of Clermont County, Ohio, hereby certifies that the foregoing is a true and correct copy of Resolution No. 161 -13 passed by the Board of County Commissioners of Clermont County, Ohio on October 31, 2013 and that a copy thereof was certified to the County Auditor and the Clermont County Water Resources Department.



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

EXHIBIT "A"

Resolution No. 161-13

Adopted October 31, 2013

**WARDS CORNER ROAD WATER MAIN REPLACEMENT
PROJECT NO. 6401-60105**

This project consists of the replacement of approximately 3,295 linear feet of existing 6" cast iron water main with a new 8" and 12" ductile iron water main and appurtenances along Wards Corner Road from Willows Bend Drive to Branch Hill-Guinea Road and the replacement of approximately 562 linear feet of existing 6" cast iron water main along Bonnie Lane with a new 6" ductile iron water main and appurtenances located within Miami Township.

Estimated Annual Operation & Maintenance Cost.....\$ 950.00

Estimated Project Cost.....\$ 435,703.00

Source of Funds: One or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System.

RESOLUTION NO. 162 -13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31st day of October 2013, with the following members present:

Edwin H. Humphrey, President

David H. Uible, Vice President

Robert L. Proud, Member

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

RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR THE ACTIVE 2011 ENTERPRISE ZONE (WITH THE EXCEPTION OF THE RECOMMENDATION TO TERMINATE RECORDS EXPRESS), COMMUNITY REINVESTMENT AREA, AND TAX INCREMENT FINANCING AGREEMENTS AS INCLUDED IN EXHIBIT A.

Whereas, the Tax Incentive Review Council must convene annually to review active Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements as specified in Section 5709.85 of the Ohio Revised Code; and

Whereas, the Tax Incentive Review Council met on October 31, 2012 to review the active 2011 Enterprise Zone, Community Reinvestment Area, and Tax Increment Financing agreements and has presented its findings to the Board; and

Whereas, since the date the recommendations of the Tax Incentive Review Council were presented, Records Express has paid all outstanding real estate tax obligations, bringing them back into compliance with their prior agreements and the Board of County Commissioners desires to continue the Records Express Enterprise Zone Agreement; and

Whereas, the Board of County Commissioners is required to take action on the recommendations of the Tax Incentive Review Council; 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:

SECTION I

The Board of County Commissioners of Clermont County Ohio accepts the Tax Incentive Review Council recommendations for the active 2011 Enterprise Zone (with the exception of the recommendation to terminate Records Express), Community Reinvestment Area, and Tax Increment Financing agreements, copy of said recommendations attached hereto and made a part thereof as Exhibit A.

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 the 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 the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

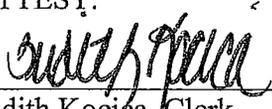
Mr. Humphrey Aye

Mr. Uible Yes

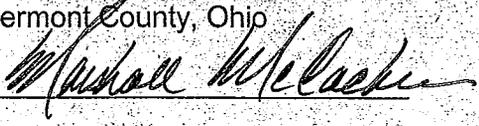
Mr. Proud Yea

This Resolution was duly passed on the 3rd day of October 2013.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

This Agreement was approved as to form by
the Office of the Prosecuting Attorney
Clermont County, Ohio

Date: 10/11/2013

RESOLUTION NO. 163-13

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 31st day of October, 2013, with the following members present:

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

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

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2014 OHIO PUBLIC TRANSPORTATION GRANT PROGRAM.

WHEREAS, the State of Ohio through its Fiscal Year 2014 Programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, the Clermont Transportation Connection is the transit operator for the Board of County Commissioners of Clermont County, Ohio; and

WHEREAS, the Clermont Transportation Connection is presently providing transit service and observing all federal and state rules regarding these programs;

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 Director of Clermont Transportation Connection is hereby authorized to file an Application with the Ohio Department of Transportation for the Fiscal Year 2014 Ohio Public Transportation Grant Program, on behalf of the Board of County Commissioners of Clermont County, Ohio.

SECTION II

That the Director of Clermont Transportation Connection is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Application.

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

Mr. Humphrey Aye

Mr. Uible Yes

Mr. Proud Yea

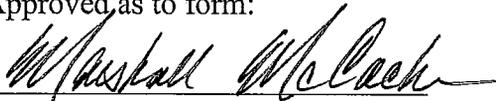
This Resolution was duly passed on the 21st day of October 2013.

ATTEST:



Judith Kocica, Clerk
Board of County Commissioners

Approved, as to form:



Assistant Prosecuting Attorney
Clermont County Prosecutor's Office